

N09000005978

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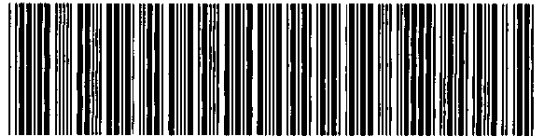
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TALLAHASSEE, FLORIDA

*Amey
8/12/09*

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Generations for the Arts, Inc.

DOCUMENT NUMBER: No 9000005978

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Abigail Wallace, Esq.
(Name of Contact Person)

(Firm/ Company)

5117 5th Way N.
(Address)

St. Petersburg, FL 33703
(City/ State and Zip Code)

abigailwallace@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Abigail Wallace at (727) 742-6888
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|--|---|--|---|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Generations for the Arts, Inc

(Name of Corporation as currently filed with the Florida Dept. of State)

NO9000005978

(Document Number of Corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Amended Article 3 (III)

Inserted New Article 5 (V)

Adjusted placement of 6-9 (VI - IX)

- no change in content for 6-9

see attached amended articles

The date of each amendment(s) adoption: 8/5/09
(date of adoption is required)
Effective date if applicable: 8/5/09
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 8/7/09

Signature Susan Stanton
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Susan Stanton
(Typed or printed name of person signing)

Director, Secretary
(Title of person signing)

Amended Articles of Incorporation For:

GENERATIONS FOR THE ARTS, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is GENERATIONS FOR THE ARTS, INC.

Article II

The principal place of business address is:

2124 Caesar Way South
St. Petersburg, FL 33712

The mailing address of the corporation is:

10460 Roosevelt Blvd. N. #298
St. Petersburg, FL 33716

Article III

The specific purpose for which this corporation is organized is to initiate and provide the framework, facilities and supplies to inspire the appreciation, enjoyment, education, and use of the arts and art therapy by members of the community including, but not limited to, therapists, instructors, citizens of all ages, and other organizations. This includes any and all lawful means necessary to carry out daily functions and fundraising events. This organization seeks to lessen neighborhood tensions, eliminate prejudice and discrimination, and combat community deterioration and juvenile delinquency through diversion and immersion in visual arts, performing arts, music and art therapy, art appreciation and education, and any other art related field. This organization is organized exclusively for charitable and educational purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. This corporation will operate as a non-profit under the laws of the state of Florida.

Article IV

The manner in which directors are elected or appointed is as provided for in the bylaws.

Article V

Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

Article VI

The effective date for this corporation shall be July 1, 2009.

Article VII

The initial officers and or directors of the corporation are:

President

Patsy Buker
2124 Caesar Way South
St. Petersburg, FL 33712

Vice President, Treasurer

Danielle Berche
912 Channelside Drive #2415
Tampa, FL 33602

Secretary


Susan Stanton
730 71st Ave. N
St. Petersburg, FL 33702

Article VIII

The name and Florida street address of the registered agent is:

Abigail Wallace, Esq.
5117 5th Way N.
St. Petersburg, FL 33703

I certify that I am familiar with and accept the responsibilities of registered agent.



Article IX

The name and address of the incorporator is:

Patsy W. Buker
2124 Caesar Way South
St. Petersburg, FL 33712

