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Amendais
@ 10/15/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Acoustic Music Society of Southwest Florida, Inc.

DOCUMENT NUMBER: N09000006141

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

Please return all correspondence concerning this matter to the following:

Cameron Anholt

(Name of Contact Person)

The Acoustic Music Society of Southwest Florida, Inc.

(Firm/ Company)

8141 Country Rd #101

(Address)

Ft. Myers. Florida 33919

(City/ State and Zip Code)

ams5958@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert E. Shea

(Name of Contact Person)

at (239) 248-8906

(Area Code & Daytime Telephone Number)

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

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

(Attach additional sheets, if necessary)

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Page 2 of 3

Amended
Articles_of_Incorporation2[1]

ARTICLES OF INCORPORATION FOR A NOT FOR PROFIT ORGANIZATION WHICH IS NOT A PRIVATE FOUNDATION.

ARTICLES OF INCORPORATION OF the Acoustic Music Society of Southwest Florida, Inc.

The undersigned, acting as incorporators of a corporation under the Not for Profit Corporation Act of the State of Florida, adopt the following articles of incorporation for such corporation:

ARTICLE I

The name of the corporation is the Acoustic Music Society of Southwest Florida, Inc.

ARTICLE II

The period of duration of the Corporation is perpetual.

ARTICLE III

The Corporation is organized for charitable and educational purposes, specifically for the presentation, encouragement and appreciation of American bluegrass and related acoustic string music genres. The Corporation may receive and administer funds for educational and charitable purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986. To that end, the Corporation is empowered to hold any property, or any undivided interest therein, without limitation as to amount or value; to dispose of any such property and to invest, reinvest, or deal with the principal or the income in such manner as, in the judgment of the directors, will best promote the purposes of the Corporation, without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, these Articles of Incorporation, the By-Laws of the Corporation, or any applicable laws, to do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of its directors or officers except as permitted under the Not-for-Profit Corporation Law.

No part of the net earnings of the Corporation shall inure to the benefit of any member, trustee, officer of the Corporation, or any private individual, except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes, and no member, trustee, officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in or intervene in, including the publication or distribution of statements, any political campaign on behalf of any candidate for public office.

ARTICLE IV

The qualifications for members and the manner of their admissions shall be regulated by the by-laws.

ARTICLE V

The initial street address in the state of Florida of the initial registered office of the Corporation is 8141 Country Road, #101, Ft. Myers, FL 33919. The name of the initial registered agent at this address is Cameron J. Anholt.

*I met + Pasted
This part to
ARTICLE VIII*

Articles_of_Incorporation2[1]

ARTICLE VI

The principal territory in which the operations of the Corporation are to be conducted is the United States of America and its territories and possessions, but the operations of the Corporation shall not be limited to such territory.

ARTICLE VII

The initial board of directors shall consist of at least three (3) members, who need not be residents of the state of Florida.

ARTICLE VIII

Upon the dissolution of the Corporation or the winding up of its affairs, assets of the Corporation shall be distributed exclusively to one or more charitable, religious, scientific, literary, or educational organizations which qualify under the provisions of Section 501(c) (3) of the Internal Revenue Code and its regulations as they now exist or as they may be hereafter amended, or to the federal government, or to a state or local government, for a public purpose. Any assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

Portion from
Article III
Added per
IRS

ARTICLE IX

The names and addresses of the persons who shall serve as directors until the first annual meeting of members, or until their successors shall have been elected and qualified, are as follows:

| NAME | ADDRESS |
|----------------------|--|
| Robert Shea, | PO box 267401 Bonita Springs Fl. 34136 |
| Richard Spottswood, | 510 Harbour Drive, Naples, Florida 34103 |
| Leslie Weidenhammer, | 2919-14th Ave NE. Naples, Florida 34120 |
| Cameron J. Anholt, | 8141 Country Road #101, Ft. Myers, Florida 33919 |

ARTICLE IX

The names and addresses of the initial incorporators are as follows:

| NAME | ADDRESS |
|----------------------|--|
| Robert Shea, | 720 110th Ave N. Naples, Florida 34108 |
| Richard Spottswood, | 510 Harbour Drive, Naples, Florida, 34103 |
| Leslie Weidenhammer, | 2919 14th Ave NE. Naples, Florida 34120 |
| Cameron Anholt, | 8141 Country Road #101, Ft. Myers, Florida 33919 |

IN WITNESS WHEREOF, the undersigned have made and subscribed to these Articles of Incorporation at [] on [].

[]

STATE OF []
COUNTY OF []

The foregoing instrument was acknowledged before me this [].

Articles_of_Incorporation2[1]

[
State of [] Notary Public (SEAL)
My Commission Expires:

The date of each amendment(s) adoption: October 8th, 2009

Effective date if applicable: October 8th, 2009
(date of adoption is required)
(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 October 8th, 2009

Signature Robert E. Shea
(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)

Robert E. Shea
(Typed or printed name of person signing)

President
(Title of person signing)