

NO 9000007825

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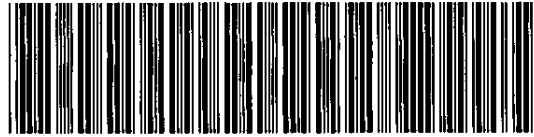
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Amend
C.COULLETTE

FEB 15 2010

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 284235 7518993

AUTHORIZATION

COST LIMIT : \$ 43.75

ORDER DATE : February 15, 2010

ORDER TIME : 9:29 AM

ORDER NO. : 284235-005

CUSTOMER NO: 7518993

DOMESTIC AMENDMENT FILING

NAME: FLORIDA ACADEMY OF PERFORMING
ARTS, INC.

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Kimberly Moret -- EXT# 2949

EXAMINER'S INITIALS: _____

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**FIRST AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
FLORIDA ACADEMY OF PERFORMING ARTS, INC.
DOCUMENT NUMBER: N09000007825**

PURSUANT to the provisions of Section 617.1006, Florida Statutes and pursuant to Article XI of the Articles of Incorporation filed on August 11, 2009, this *Florida Not For Profit Corporation* adopts the following amendments to its Articles of Incorporation:

A. **ARTICLE V-DIRECTORS** is hereby removed and replaced with the following **ARTICLE V-DIRECTORS** as follows:

ARTICLE V

DIRECTORS

The affairs of the corporation are to be managed by the Board of Directors. There shall be a minimum of three (3) and a maximum of five (5) members of the Board of Directors of the Corporation until the number of Directors is changed by the affirmative vote of the Directors as provided in the By-Laws. They shall be elected in the manner provided in the By-Laws. The Directors shall serve for staggered three (3) year terms with as least two (2) Directors having terms expiring on different years from the remaining Directors. The names and addresses of the persons who are to serve as Directors until the first election thereof and their initial terms of office are as follows :

<u>NAME</u>	<u>ADDRESS</u>	<u>TERM</u>
HEATHER A. OCHALEK	16765 Fish Hawk Blvd. #309 Lithia, Florida 33547	3 years

GRACE LEWIS	3905 Kristin Place Valrico, Florida 33594	3 years
ALEXANDER M. LEWIS	3905 Kristin Place Valrico, Florida 33594	<u>1</u> years
VICKIE L. KUHLMEYER	1412 Moss Laden Ct. Brandon, Florida 33511	<u>2</u> years

B. ARTICLE VI-OFFICERS is hereby removed and replaced with the following ARTICLE VI-OFFICERS as follows:

ARTICLE VI

OFFICERS

The officers of the Corporation shall consist of President, Vice President/Secretary and Treasurer. Their manner of election and duties will be set forth in the By-Laws. The names and offices of the persons who are to serve as officers until the first election under the By-Laws are as follows:

<u>NAME</u>	<u>OFFICE</u>
HEATHER A. OCHALEK	President
GRACE LEWIS	Vice President/Treasurer
VICKIE L. KUHLMEYER	Secretary

The date of this First Amendment to the Articles of Incorporation was adopted by the Board of Directors and the initial Incorporator on the 11th day of February, 2010 being as the Corporation has no members.

IN WITNESS WHEREOF, the undersigned being the Incorporator and President of the Florida not for profit Corporation has subscribed her name this 11th day of February, 2010.


HEATHER A. OCHALEK, Incorporator

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 11 day of February, 2010, by **HEATHER A. OCHALEK** who is personally known to me or who has produced Driver's License as identification, and who did not take an oath.



Printed Name
Notary Public
My Commission Expires:

