

N09000001D509

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

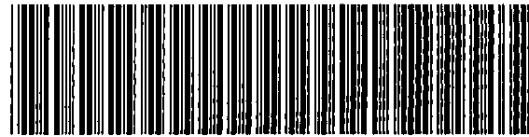
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600188928146

01/10/11--01005--017 \*\*2.50

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 JAN 10 PM 1:21

Amend/cc  
Name chg  
@ 11/11/11

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** ARTISANS ON FIFTH, Inc.

**DOCUMENT NUMBER:** N09000010509

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

Please return all correspondence concerning this matter to the following:

Glenda Sumner

(Name of Contact Person)

(Firm/ Company)

5020 Greenbriar Trail

(Address)

Mount Dora, FL 32757

(City/ State and Zip Code)

Glsantiques@aol.com

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

For further information concerning this matter, please call:

Scott Trundle

(Name of Contact Person)

at ( 352 ) 383-6473

(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

Articles of Amendment  
to  
Articles of Incorporation  
of

ARTISANS ON FIFTH, INC.

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

N09000010509

(Document Number of Corporation (if known))

FILED  
SECRETARY OF CORPORATIONS  
11 JAN 10 PM 1:21

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:**

ARTISANS OF MOUNT DORA, INC.

*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**)

134 E. Fifth Avenue

Mount Dora, Florida

32757 US

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

c/o Glenda Sumner

5020 Greenbriar Trail

Mount Dora, FL 32757 US

**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:

Glenda Sumner

New Registered Office Address:

5020 Greenbriar Trail

(Florida street address)

Mount Dora

(City)

Florida 32757

(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>
Secr	Molsick, Jacki	8343 Lakeshore Dr. Yahaha, FL 34797, US	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
V. Chr	Lynn Herrick	200 DeVault Dr. #16 Umatilla, FL 32748	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Secr	Terry Bitting	25257 Lost Oak Circle Leesburg, FL 34748	<input checked="" 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)*

Delete previously stated "purposes."

Insert "Purpose: ARTISANS is organized exclusively for charitable, scientific and education purposes, all within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as may be amended and not for pecuniary profit. The purpose of this corporation is: \* to promote local, emerging artists in both high quality retail and online environments; \* to encourage future artists through an educational scholarship fund; \* to support local charitable causes in the community it serves; and \* to enhance art appreciation among visitors and residents of Central Florida."

The date of each amendment(s) adoption: December 1, 2010

Effective date if applicable: December 1, 2010  
*(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 January 5, 2011

Signature Joyce Eaton Brady  
(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)

Joyce Eaton Brady  
(Typed or printed name of person signing)

Chair  
(Title of person signing)