

N09771

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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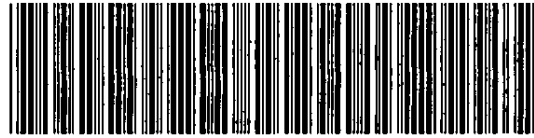
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*ec
4/20/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Naples Quilters Guild, Inc.

DOCUMENT NUMBER: N09771

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

Please return all correspondence concerning this matter to the following:

Judy Bauckham

(Name of Contact Person)

(Firm/ Company)

7668 Sussex Ct.

(Address)

Naples, FL 34113

(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Patricia Walrath

(Name of Contact Person)

at (239) 732-7919

(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

Naples Quilters Guild, Inc.

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

N09771

(Document Number of Corporation (if known))

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)

7668 Sussex Ct.

Naples, FL 34113

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

7668 Sussex Ct.

Naples, FL 34113

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

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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)

Article III The purpose or purposes for which the corporation is organized are:

To promote the art of quilting in the community and encourage high standards of design and techniques and the preservation of quilting. To promote cooperation and exchange of ideas among those who love quilts and quilting. To stimulate interest within the general area through quilt shows and demonstrations. To absolutely refrain from participating in political campaigns. To absolutely ensure its assets and earnings do not unjustly enrich board members, officers or other insiders. To not further non-exempt purposes more than insubstantially. To not operate for the primary purpose of conducting a trade or business that is not related to its purpose. To not engage in activities that are illegal or violate public policy. To restrict engaging in legislative activities.

The date of each amendment(s) adoption: 4/15/2010
(date of adoption is required)

Effective date if applicable: _____
(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 4-15-2010

Signature Judy Bauckham

(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)

Judy Bauckham
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)