

N/0000000019

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

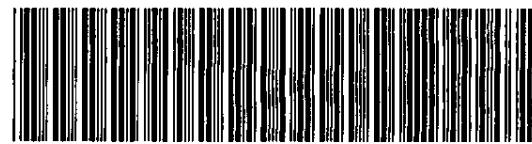
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000190052550

Amend

01/13/11--01027--002 **35.00

FILED
2011 JAN 13 PM12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASR
1/18/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Arts for All Ages

DOCUMENT NUMBER: N10000000019

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

Please return all correspondence concerning this matter to the following:

Anthony Moschella III
(Name of Contact Person)

Arts for All Ages, Inc.
(Firm/ Company)

426 Osprey Lakes Circle
(Address)

Chuluota, FL 32766
(City/ State and Zip Code)

amoschellaiii@knights.ucf.edu

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

For further information concerning this matter, please call:

Anthony Moschella III at (407) 506-6605
(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 checked="" 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 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

FILED

2011 JAN 13 PM 12: 26

Arts for All Ages, Inc. SECRETARY OF STATE
(Name of Corporation as currently filed with the Florida Dept. of State) TALLAHASSEE, FLORIDA

(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**)*

N/A

C. Enter new mailing address, if applicable:

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

N/A

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)

See Attached.

The date of each amendment(s) adoption: 1/7/2011
(*date of adoption is required*)
Effective date if applicable: 1/11/2011
(*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 1/7/2011

Signature _____
(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)

Anthony Moschella III

(Typed or printed name of person signing)

President / Executive Director

(Title of person signing)

Arts for All Ages

E.

Article III will now read:

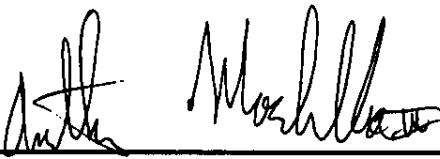
Arts For All Ages, Inc. is organized exclusively for charitable, research, and educational purposes: to give children the opportunity to experience and experiment with the performing and visual arts, to set up lessons and workshops for anyone who has an interest in learning the arts at no cost, and to increase community awareness about the importance of music and arts in the lives of children. More so, all assets and net earnings of Arts for All Ages, Inc. will be used to further this purpose. Arts for All Ages, Inc. will not engage in any activity not permitted to be carried on by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Service Code, or a corresponding section of a future tax code, or by an organization, contributions of which are deductible under section 170(c)(2) of the Internal Revenue Service Code, or by a corresponding future tax code.

Article IX (a new article) will now read:

Upon the dissolution of the organization:

All assets and funds will be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or a corresponding section of any future federal tax code, or to the Florida government, for a public purpose. Any assets that are not disposed of in this manner will be disposed of by the Court of Common Pleas of the county Arts for All Ages, Inc. is located in at said time, exclusively for such purposes or to such organizations, as said Court shall determine, which are organized and operated exclusively for such purposes. These decisions will be made by the Board of Directors.

(signature)



x Anthony Moschella III

(title)

Executive Director

(date)

1/7/11