

U10000005729

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

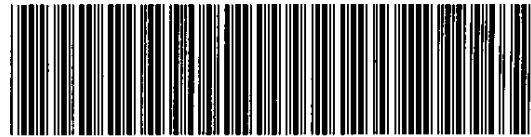
(Business Entity Name)

(Document Number)

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10 JUL - 6 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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7/14/10  
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** SARASOTA DANCE FESTIVAL INC.

**DOCUMENT NUMBER:** N 1 0000005729

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

Please return all correspondence concerning this matter to the following:

ROBERT DE WARREN

(Name of Contact Person)

SARASOTA DANCE FESTIVAL INC.

(Firm/ Company)

P.O. BOX 3862

(Address)

SARASOTA, FL 34230-3862

(City/ State and Zip Code)

robert@dewarren.org

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

For further information concerning this matter, please call:

Robert de Warren

(Name of Contact Person)

at ( 941 ) 554 7144

(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 28, 2010

ROBERT DE WARREN  
P.O. BOX 3862  
SARASOTA, FL 34230-3862

SUBJECT: SARASOTA DANCE FESTIVAL INC.  
Ref. Number: N10000005729

We have received your document for SARASOTA DANCE FESTIVAL INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

A post office box is not an acceptable address for the registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Tracy L Lemieux  
Regulatory Specialist II

Letter Number: 710A00015844

RECEIVED  
2010 JUL -6 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

SARASOTA DANCE FESTIVAL INC.

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

N 1 0000005729

(Document Number of Corporation (if known))

APPROVED  
AND  
FILED  
10 JUL -6 PM 1:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:**

N/A

*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**)*

**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:*

N/A

*New Registered Office Address:*

*(Florida street address)*

*(City)*

*Florida*

*(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*

*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
	N/A		<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

(attach additional sheets, if necessary). (Be specific)

PLEASE REPLACE EXISTING ARTICLES OF INCORPORATION WITH ARTICLES  
ATTACHED HEREWITH, AS SIGNED BY THE OFFICERS OF THE CORPORATION

[illegible]

The date of each amendment(s) adoption: amendments made on June 24, 2010

*(date of adoption is required)*

Effective date if applicable: June 24, 2010

*(no more than 90 days after amendment file date)*

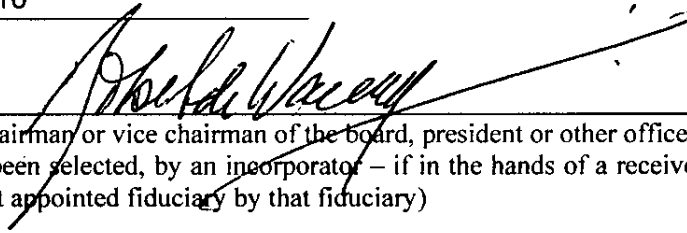
**Adoption of Amendment(s) (CHECK ONE)**

☒ 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 July 5, 2010

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)

ROBERT DE WARREN

(Typed or printed name of person signing)

PRESIDENT - CEO

(Title of person signing)

**ARTICLES OF INCORPORATION**

**OF**

**SARASOTA DANCE FESTIVAL INC.**

The undersigned acting as incorporator for SARASOTA DANCE FESTIVAL INC.  
a corporation under the Not for Profit Corporation Code of the State of Florida, and  
hereby adopt the following Articles of incorporation.

**ARTICLE I. Name**

The name of the Corporation is **SARASOTA DANCE FESTIVAL INC.**

**ARTICLE II. Place of Business**

The principal place of business of the corporation is:  
209 Bird Key Drive, Sarasota, Fl 34236.

**ARTICLE III. Statement of Purpose**

The purposes for which the corporation is organized are:

- a. To create a high profile yearly dance festival that will bring more awareness of the different dance styles and present artists of the highest level to collaborate with their peers from Sarasota and Florida areas.
- b. To organize a Summer Intensive Dance Course for advanced and pre-professional students to work with the artists participating in the Festival and benefit from their expertise,
- c. To emphasize multi-cultural aspects of different dance styles and foster a better understanding of their origins, and create scholarships for talented students unable to complete their development as future professionals in the field.

d. To include collaboration with other artists and arts organizations established as part of Sarasota's cultural activities and from other places.

e. To establish a free Outreach Program that will carry our artistic product to schools, colleges, community centers and centers for the elderly, and by so doing, give our neighbors a chance to participate in the Art of Dance.

#### **ARTICLE IV. Directors**

Directors are appointed or retained by a consensus of board members at annual meetings.

#### **ARTICLE V. Initial Board of Directors**

The names of the Directors are:

Chair – Elita Krums-Kane, 614 South Owl Drive, Sarasota Fl 34236

President/CEO - Robert de Warren, 209 Bird Key Drive, Sarasota, Fl 34236;

Vice-President – Dr. David Goldstein, 2052 Ben Franklin Drive, Sarasota, Fl. 34236

#### **ARTICLE VI. Registered Agent**

##### **And Mailing Address**

The Registered Agent is:

Robert de Warren, 209 Bird Key Drive, Sarasota, FL 34236

#### **ARTICLE VII. Incorporator**

The Incorporator is:

Robert de Warren, 209 Bird Key Drive, Sarasota, FL 34236.



The Incorporator is:  
Robert de Warren, 209 Bird Key Drive, Sarasota, FL 34236.

#### **ARTICLE VIII. Duration**

The corporation shall exist perpetually, unless sooner dissolved according to law. Upon the winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a nonprofit fund, for charitable, educational, or religious and/or scientific purposes and which has established its tax-exempt status under Section 501(c)(3) of the Internal Revenue Code.

#### **ARTICLE IX**

No part of the net earnings of this corporation shall ever inure to or for the benefit of or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the exempt purposes for which it was formed.

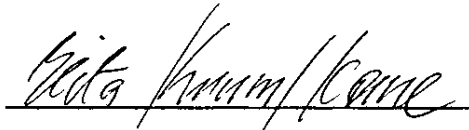
#### **ARTICLE X**

Notwithstanding any other provisions of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1954.

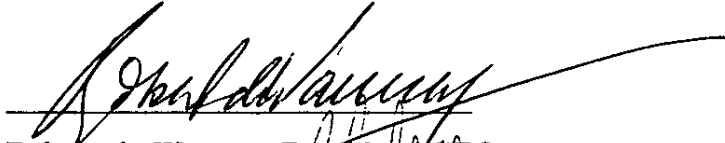
ARTICLE XI

The private property of the incorporators, trustees, board members or advisory board members or any other affiliates of the corporation shall not be liable or responsible for the debts or obligations of the corporation. Likewise, the property of the corporation shall not be liable or responsible for the debts or obligations of any member or affiliate of the corporation.

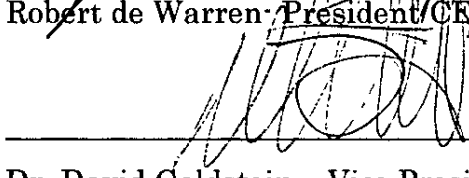
IN WITNESS WHEREOF, WE HAVE HEREUNTO EXECUTED THE  
FORGOING articles this 24 day of June, 2010 which are agreed upon by  
the trustees of the corporation.



Elita Krums-Kane - Chair



Robert de Warren - President/CEO



Dr. David Goldstein - Vice President