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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **Bands of The Villages, Inc.**

DOCUMENT NUMBER: **N10000010183**

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

Please return all correspondence concerning this matter to the following:

Jean Butler

(Name of Contact Person)

Bands of The Villages, Inc.

(Firm/ Company)

3145 Hillside Lane

(Address)

The Villages, FL 32162

(City/ State and Zip Code)

wordmast@comcast.net (David Whalen)

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

For further information concerning this matter, please call:

David Whalen, Treasurer at **352 391-1937**

(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 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 checked="" 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

Bands of The Villages, Inc.

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

N10000010183

(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:

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)

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: N/A

(Florida street address)

New Registered Office 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

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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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	N/A	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change	_____	_____	_____
<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 -- Purpose -- change "The purpose for which the corporation is organized is:"
to read: "The corporation is organized exclusively for charitable,
religious, educational, and scientific purposes within the meaning of
section 501(c)(3) of the Internal Revenue Code, or corresponding
section of any future federal tax code. The corporation's focus will be
primarily:" The remaining portion of the article is unchanged.

Article IX -- Dissolution -- change item b to read: "Upon dissolution
of the organization, assets shall be distributed for one or more
exempt purposes within the meaning of section 501(c)(3) of the
Internal Revenue Code, or corresponding section of any future
federal tax code, or shall be distributed to the federal government,
or to a state or local government, for a public purpose. Any such
assets not disposed of shall be disposed of by a court of
competent jurisdiction in the county in which the principal office
of the organization is then located, exclusively for such purposes
or to such organization or organizations, as said Court shall
determine, which are organized and operated exclusively for
such purposes."

See attached revised document.

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: N/A
(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 1/6/14

Signature Jean E. Butler
(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)

Jean Butler

(Typed or printed name of person signing)

Registered Agent and Incorporator

(Title of person signing)

Amended
ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be **BANDS OF THE VILLAGES, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different, is:

Bands of The Villages, Inc.
c/o Jean Butler
3145 Hillside Lane
The Villages, FL 32162

ARTICLE III PURPOSE

The corporation is organized exclusively for charitable, religious, educational, and scientific purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The corporation's focus will be primarily:

- a) To provide cultural benefits and musical entertainment to the community through concerts, festivals, parades, and other performances.
- b) To provide senior citizen musicians in the community the opportunity to enhance their cognitive skills through the benefits of playing a musical instrument in group performances.
- c) To provide instrumental musical support to other community performing groups.
- d) To raise funds through performances to support worthy charitable causes, particularly those involved in music and music education, senior health, and support of our country's military families.
- e) Other purposes determined appropriate from time to time by the Board of Representatives (Board) within the scope of IRS Code Section 501 (c) (3).

ARTICLE IV ACTIVITIES

- a) None of the net earnings of this organization shall benefit, or be distributed to, its members, representatives, officers, or other private persons. The organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes of this corporation.

- b) The organization will not attempt to influence legislation (except as provided by Section 501(h) of the Internal Revenue Code), and will not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.
- c) Notwithstanding any other provisions of these bylaws, this organization shall not carry on any activities not permitted to be carried on (a) by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

ARTICLE V MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The process of nominating, voting, electing, and/or appointing candidates for the office of Representative (Director) to the Board of Representatives (Board) shall be the province and responsibility of the member groups in accordance with the procedures set forth in the Bylaws. This process will take place annually before the Annual Meeting of the General Membership, and the April meeting of the Board of Representatives. At the April meeting of the Board of Representatives, officers will be elected by secret ballot.

ARTICLE VI INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Linda Miller, 3658 Auburndale Avenue, The Villages, FL, 32162 – Chairman

David L. Whalen, 1525 Blease Loop, The Villages, FL 32162 – Vice Chairman/Treasurer

Jan Symicek, 416 Carrera Drive, The Villages, FL 32162 – Secretary

Jean Butler, 3145 Hillside Lane, The Villages, FL 32162 – Music Director

Ward Green, 601 Hartley Place, The Villages, FL 32162 – Music Director

ARTICLE VII INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Jean Butler

3145 Hillside Lane

The Villages, FL 32162

ARTICLE VIII INCORPORATOR

The name and address of the Incorporator is:

Jean Butler
3145 Hillside Lane
The Villages, FL 32162

ARTICLE IX DISSOLUTION

- a. Should circumstances advocate that BOTV be dissolved, the Board must vote to direct the Chairman to call a special meeting of the Membership for the purpose of so voting. A seventy-five percent (75%) majority of members voting in favor of dissolution in such meeting will cause BOTV to be dissolved.
- b. Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

.....

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Jean E. Butler
Jean Butler, Registered Agent

1/6/2014
Date

Jean E. Butler
Jean Butler, Incorporator

1/6/2014
Date