

FEB 22 2011 TUE 03:00 PM FRESE HANSEN

FAX NO. 321 951 3741

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Division of Corporations

Florida Department of State  
Division of Corporations  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
EAU GALLIE ARTS DISTRICT MAIN STREET, INC.

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FAX NO. 321 951 3741

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February 16, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations  
EAU GALLIE ARTS DISTRICT MAIN STREET, INC.  
1463 HIGHLAND AVENUE  
MELBOURNE, FL 32935US

SUBJECT: EAU GALLIE ARTS DISTRICT MAIN STREET, INC.  
REF: N10000011871

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

NON PROFIT CORPORATIONS DO NOT HAVE SHAREHOLDERS.

PLEASE SEE THE NON PROFIT AMENDMENT VIA OUR WEBSITE.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Regulatory Specialist II

FAX Aud. #: H11000025199  
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2/3/2011 9:48:49 AM PAGE 1/001 Fax Server

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February 3, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EAU GALLIE ARTS DISTRICT MAIN STREET, INC.  
1463 HIGHLAND AVENUE  
MELBOURNE, FL 32935US

SUBJECT: EAU GALLIE ARTS DISTRICT MAIN STREET, INC.  
REF: N10000011871

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

For reference please see our form at ([www.sunbiz.org](http://www.sunbiz.org)).

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Regulatory Specialist II

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11 FEB 16 AM 8:42

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TALLAHASSEE, FLORIDA

FEB-02-2011 WED 03:03 PM FRESE HANSEN

FAX NO. 321 951 3741

P. 02

850-617-6381

1/31/2011 3:21:00 PM PAGE 1/001 Fax Server



January 31, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EAU GALLIE ARTS DISTRICT MAIN STREET, INC.  
1463 HIGHLAND AVENUE  
MELBOURNE, FL 32935US

SUBJECT: EAU GALLIE ARTS DISTRICT MAIN STREET, INC.  
REF: N10000011871

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Regulatory Specialist II

FAX Aud. #: H11000025199  
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11 FEB 22 AM 10:13

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF  
EAU GALLIE ARTS DISTRICT MAIN STREET, INC.**

I, **THOMAS POWERS**, being the President of **EAU GALLIE ARTS DISTRICT MAIN STREET, INC.**, do hereby certify to the Secretary of State that on the 6<sup>th</sup> day of January, 2011, the following resolutions were duly and legally adopted by all Directors and all Shareholders of said Corporation pursuant to Florida Statutes Chapter 617:

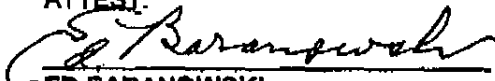
**BE IT RESOLVED** that Article IX of the Articles of Incorporation is amended as follows:

**"ARTICLE IX**

The Corporation shall have members and the eligibility and process for becoming a member shall be set out in the Corporation's Bylaws."

I do hereby certify that said Resolution has not been altered, amended or rescinded and that it is in full force and effect this 6<sup>th</sup> day of January, 2011.

ATTEST:

  
**ED BARANOWSKI**  
Secretary

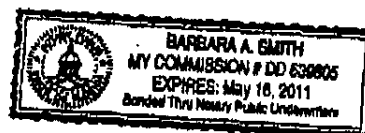
  
**THOMAS POWERS**  
President

STATE OF FLORIDA  
COUNTY OF BREVARD

ON THIS DAY before me, an officer duly authorized to take acknowledgments and administer oaths, personally appeared **THOMAS POWERS**, as President, and **ED BARANOWSKI**, as Secretary, who are personally known to me or produced a *Florida Driver's License* as identification.

WITNESS my hand and official seal this 11 day of January, 2011.

  
Notary Public



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**STATEMENT PURSUANT TO FLORIDA STATUTES 617.1006(3)**

Attached hereto is a Directors and Members Consent to Action Taken Without a Meeting wherein it states that all Members of EAU GALLIE ARTS DISTRICT MAIN STREET, INC., voted unanimously to approve the Amendment to the Articles of Incorporation, to wit, Article IX. A vote of all the Members is sufficient for approval of such amendment.

Dated this 18<sup>th</sup> day of February, 2011.

  
\_\_\_\_\_  
GARY B. FRESE, Attorney for Eau Gallie  
Arts District Main Street, Inc.