

N1100000/955

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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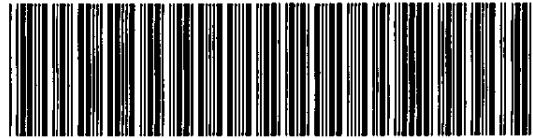
(Business Entity Name)

(Document Number)

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12 JAN -6 AM 11:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
Thurs  
1-9-12

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Safety Harbor Art and Music Center, Inc.

DOCUMENT NUMBER: N11000001955

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

Please return all correspondence concerning this matter to the following:

Harry H. Rabb, CPA

(Name of Contact Person)

Cormier & Rabb, CPAs, PA

(Firm/ Company)

28163 US Highway 19N Ste 204

(Address)

Clearwater, FL 33761

(City/ State and Zip Code)

cnrcpa@gmail.com

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

For further information concerning this matter, please call:

Harry H Rabb CPA

(Name of Contact Person)

at ( 727 ) 796-2459

(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 &	<input type="checkbox"/> \$43.75 Filing Fee &	<input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status	Certified Copy	Certificate of Status	Certified Copy
	(Additional copy is	(Additional Copy is	
enclosed)		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

Safety Harbor Art and Music Center, Inc.

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

N11000001955

(Document Number of Corporation (if known))

FILED  
12 JAN -4 AM 11:36  
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:**

\_\_\_\_\_ 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)

**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: \_\_\_\_\_

\_\_\_\_\_  
(Florida street address)

New Registered Office 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)*

*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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> 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 <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 of the Articles of Incorporation is hereby amended to read  
as follows:

a. The specific purpose for which this corporation is organized is to promote  
knowledge of and education in the fine arts, the visual arts, and the  
performing arts.

b. Said organization is organized exclusively for charitable, religious,  
educational, and scientific purposes, including, for such purposes, the  
making of distributions to organizations that qualify as exempt organizations under  
section 501(c)(3) of the Internal Revenue Code, or corresponding section  
of any future federal tax code.

c. Upon the 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 of 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.

The date of each amendment(s) adoption: February 24, 2011 <sup>TR</sup>

Effective date if applicable: February 24, 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 January 3, 2012  
Signature Todd R. Ramquist  
(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)

Todd R. Ramquist  
(Typed or printed name of person signing)  
Director  
(Title of person signing)