# N11000005960

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#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

| NAME OF CORPO  | RATION: The Belmont                          | Youth Band, Inc.   |   |
|--|--|--|---|
| DOCUMENT NUM   | BER: N11000005960                            |  |   |
| The enclosed Article   | s of Amendment and fee are sub               | omitted for filing.  |   |
| Please return all corr   | espondence concerning this mat               | ter to the following:  |   |
|  |  | gan F. Fry Contact Person)   | <del> </del>  |
|  | (Name of                                     | Contact Ferson)  |   |
|  | Clark P                                      | artington Hart   |   |
|  | (Firm  | / Company)   |   |
|  | 125 W. Roma                                  | ana Street Ste 800   |   |
|  | (1   | Address)   | <del> </del>  |
|  | Pensac                                       | ola FL 32502   |   |
|  | (City/ Sta                                   | te and Zip Code)   |   |
|  | mfry@<br>E-mail address: (to be use          | cphlaw.com<br>d for future annual report notific   | eation)   |
| For further information  | on concerning this matter, please            | e call:  |   |
| Megan F. Fry   |  | at (850)_434-920   | 00  |
| ·(Name   | of Contact Person)                           | (Area Code & Dayti   | me Telephone Number)  |
| Enclosed is a check f  | or the following amount made p               | ayable to the Florida Departmen  | at 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<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
| Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 |  | Street Address Amendment Section Division of Corporation Clifton Building 2661 Executive Center Tallahassee, FL 3230 | er Circle   |

#### Articles of Amendment to Articles of Incorporation of

#### The Belmont Youth Band, Inc.

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

#### N11000005960

(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:

| e new name must be distinguishable an<br>breviation "Corp." or " Inc." <u>"Compan</u> |                       |        |   |
|---|-----------------------|--------|---|
| Enter new principal office address, if rincipal office address MUST BE A STR          |                       |        |   |
| Enter new mailing address, if applica (Mailing address MAY BE A POST OF               |                       |        |   |
|   |                       |        |   |
| If amending the registered agent and/<br>new registered agent and/or the new r        |                       |        | enter the name of the                       |
|   |                       |        | enter the name of the                       |
| new registered agent and/or the new r   | registered office add |        | enter the name of the                       |
| <u>Name of New Registered Agent:</u>  | registered office add | lress: | enter the name of the  , Florida (Zip Code) |

## 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)

**Title** Address **Type of Action** Name Vivian Lamont 2091 Tujaques Place Pensacola, FL 32505 ☐ Remove **Danny Lewis** VP S James R. Green, Jr. E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)

| The date of each amendment(s)                              | adoption: 6/28/11   |  |  |
|--|---|--|--|
|  | (date of adoption is required)  |  |  |
| Effective date if applicable:                              |   |  |  |
|  | (no more than 90 days after amendment file date)                                  |  |  |
| Adoption of Amendment(s)                                   | (CHECK ONE)   |  |  |
| The amendment(s) was/were a was/were sufficient for approv | adopted by the members and the number of votes cast for the amendment(s) al.      |  |  |
| There are no members or men adopted by the board of direct | nbers entitled to vote on the amendment(s). The amendment(s) was/were fors.       |  |  |
| Dated Augsut   | 29, 2011  |  |  |
| Signature 7  | wige Lamont   |  |  |
| (By the  | e chairman or vice chairman of the board, president or other officer-if directors |  |  |
|  | ot been selected, by an incorporator - if in the hands of a receiver, trustee, or |  |  |
| other o  | ourt appointed fiduciary by that fiduciary)                                       |  |  |
|  | Vivian Lamont   |  |  |
| <del>-</del>   | (Typed or printed name of person signing)   |  |  |
| _  | President   |  |  |
|  | (Title of person signing)   |  |  |

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### Amended Officers and/of Directors cont'd

| Title | Name           | Address   | Type of Action |
|-------|----------------|---|----------------|
| T     | Allison Patton | 3410 N. 18th Ave<br>Pensacola, FL 32503         | Add            |
| D     | Rudy Pendleton | 2091 Tujaques Place<br>Pensacola, FL 32505      | Remove         |
| D     | Mike Potters   | 4300 West Francisco #11<br>Pensacola, FL 32504  | Remove         |
| D     | David Bailey   | 270 Morgans Trail<br>Santa Rosa Beach, FL32459  | Remove         |
| D     | Barbara Todd   | 300 Bayou Boulevard #314<br>Pensacola, FL 32503 | Remove         |
| D     | Danny Lewis    | 2825 Villager Circle<br>Pensacola, FL 32504     | Remove         |