

N12000010931

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

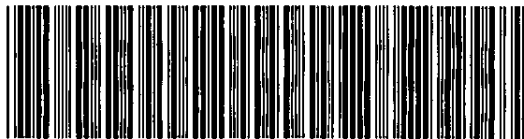
(Business Entity Name)

(Document Number)

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2016 OCT -5 AM 11:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10/1/16

**COVER LETTER**

**TO: Amendment Section**  
Division of Corporations

**NAME OF CORPORATION:** FRIENDS + STARS, INC

**DOCUMENT NUMBER:** N120000010931

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

Please return all correspondence concerning this matter to the following:

DIXIE LEE HEDRINGTON  
(Name of Contact Person)

FRIENDS + STARS, INC  
(Firm/ Company)

4603 N. UNIVERSITY DR  
(Address)

LAUDERHILL, FL 33351  
(City/ State and Zip Code)

COFRIENDSANDSTARS@GMAIL.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DIXIE LEE HEDRINGTON at 954 440 - 3687  
(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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

September 26, 2016

DIXIE LEE HEDRINGTON  
4603 N UNIVERSITY DR  
LAUDERHILL, FL 33351

SUBJECT: FRIENDS & STARS, INC.  
Ref. Number: N12000010931

We have received your document for FRIENDS & STARS, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Bylaws are not filed with this office. Please retain them for your records.

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) 245-6050.

Carol Mustain  
Regulatory Specialist II

Letter Number: 516A00020647



# **FRIENDS & STARS, INC.**

*A 501 (c)(3) Nonprofit Organization*

## **Circle Of Friends & Stars™**

*A Caring Community Supporting the Arts & Disabilities*

**(954) 440-3687**

Email: [cofriendsandstars@gmail.com](mailto:cofriendsandstars@gmail.com)

Website: [www.artsanddisabilities.org](http://www.artsanddisabilities.org)

Facebook: Circle of Friends & Stars

**Tax ID# 46-1337796**

**State of Florida: CH37970**

October 3, 2016

Carol Mustain  
Regulatory Specialist II  
Florida Department of State  
Division of Corporations

**Re: FRIENDS & STARS, INC.  
Letter Number: 516A00020647**

**N12000010931**

Dear Ms. Mustain:

Thank you so much for taking my call today and explaining the procedures for filing Amended Articles of Incorporation. As we discussed, I am herewith resubmitting the Amended Articles of Incorporation of Friends & Stars, Inc. We are amending the new principal address of the corporation and the purpose of the corporation, which now needs to be clearly stated.

As instructed, I am not submitting the By-Laws. In addition, as per your request, I am attaching a copy of your rejection letter.

If there is anything else, at all, that I need to do to ensure the smooth filing of these Amended Articles of Incorporation, please so advise.

Sincerely,

Dixie Lee Hedrington  
Executive Director

Articles of Amendment  
to  
Articles of Incorporation  
of

FRIENDS + STARS, INC

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

NI2000010931

(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:**

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)

Sun Village Plaza  
4603 N. UNIVERSITY DR.  
LAUDERHILL, FL 33351

**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:

(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

**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	_____	_____	_____
<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)

## Purpose of The Corporation:

The Corporation is organized exclusively as arts based; specifically providing arts instruction, arts education, specialty arts delivery designed to teach adults & children with special needs to participate in the arts, including the creation of artwork using paints, pastels, clay, green projects, environmental friendly materials, jewelry-making, paper art, papier-mâché, tissue paper, music appreciation, dance instructions (appreciation), group and private art classes and the sale of artwork created by instructor and students, portfolio development and exhibit opportunities to our Stars (students).

Friends & Stars, Inc. is a 501(c)(3) nonprofit organization that provides unique, pioneering arts programming expressly designed to be all inclusive of the adult and children special needs populations. The agency's programming supports the well being of both special needs children, adults, their caregivers and the community at large.

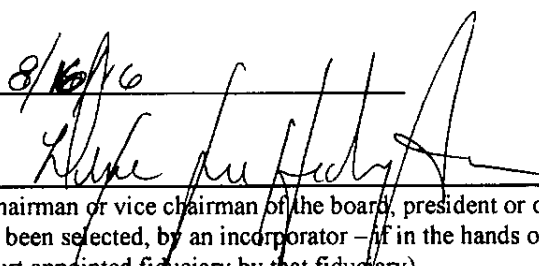
The date of each amendment(s) adoption: ~~8/16/16~~ Amended on 5/6/16, if other than the date this document was signed.

Effective date if applicable: 8/16/16  
(no more than 90 days after amendment file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**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 8/16/16  
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)

DIXIE LEE HEDRINGTON  
(Typed or printed name of person signing)

PRESIDENT, Board of Directors  
(Title of person signing)