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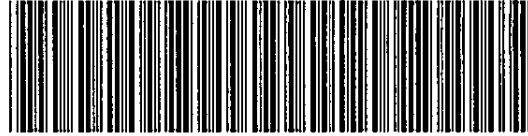
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NOV 12 2014
C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE CAVERN ROCK'N'ROLL MUSEUM, INC.

DOCUMENT NUMBER: N13000003271

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

Please return all correspondence concerning this matter to the following:

TRICIA CONNER

(Name of Contact Person)

THE CAVERN ROCK'N'ROLL MUSEUM, INC.

(Firm/ Company)

5671 DEREK AVENUE

(Address)

SARASOTA, FL 34233

(City/ State and Zip Code)

CAVERN MUSEUM@VERIZON.NET

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

For further information concerning this matter, please call:

TRICIA CONNER

941

951-2283

at

(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 checked="" 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 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

THE CAVERN ROCK'N'ROLL MUSEUM, INC.

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

N13000003271

(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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

N/A

(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: N/A

New Registered Office Address:

(Florida street 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:

☒ Change

PT

John Doe

N/A

☒ Remove

V

Mike Jones

☒ Add

SV

Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) ☐ Change

☐ Add

☐ Remove

2) ☐ Change

☐ Add

☐ Remove

3) ☐ Change

☐ Add

☐ Remove

4) ☐ Change

☐ Add

☐ Remove

5) ☐ Change

☐ Add

☐ Remove

6) ☐ Change

☐ Add

☐ Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

AMENDMENT TO ARTICLE III: SPECIFIC PURPOSE

The Corporation is specifically organized for charitable, religious, educational and/or scientific purposes, by:

exhibiting / preserving music and historical memorabilia; honoring industry professionals; providing a benefit venue,

youth and adult enrichment programs; public access to arts / education; funds for children music education and Florida

Industry Professionals, in need. ---

Notwithstanding any other provision of the Articles, The Corporation shall not carry on any other activities not permitted

to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of

1986 (or the corresponding provision of any future United States Internal Revenue Law), or by a corporation, contributions

to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of

any future United States Internal Revenue Law).

ADDITIONAL ARTICLE IX: TERMS OF EXISTANCE

The property of this Corporation is irrevocably dedicated to charitable and educational purposes and no part of the net

income or assets of this corporation shall inure to the benefit of any director, officer, member or to the benefit of any private

person, except that 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 set forth in the purpose clause hereof. ---

No substantial part of the activities of the organization shall be carrying on of propaganda, or otherwise attempting to

influence legislation, and the organization shall not participate in, or intervene in any political campaign on behalf of, or in

opposition of, any candidate for public office. ---

This Corporation shall have perpetual existence. In the event of dissolution of the Corporation, after making provision for

discharge of all liabilities of the Corporation, assets shall be paid over and transferred to each one or more organizations or

institutions which are exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code or to federal,

state or local governmental units for public purposes as shall be selected by a majority of the persons who are then Trustees.-

--- ADDITONAL ARTICLES ATTACHED---

NOVEMBER 2, 2015

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

Effective date if applicable: _____
(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 11/9/2015 _____

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)

TRICIA L. CONNER

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

The Cavern Rock'n'Roll Museum, Inc.
N13000003271

ADDITIONAL ARTICLE X: LIABILITIES FOR DEBTS

Neither the members nor the members of the Board of Directors or Officers of the Corporation shall be liable for the debts of the Corporation.

ADDITIONAL ARTICLE XI: INDEMNIFICATION

The Corporation shall indemnify a director or officer of the Corporation who was wholly successful, on the merits or otherwise, in the defense of any proceeding to which the director or officer was a party because the director or officer is or was a director or officer of the Corporation against reasonable attorney fees and expenses incurred by the director or officer in connection with the proceeding. The Corporation may indemnify an individual made a party to a proceeding because the individual is or was a director, officer, employee or agent of the Corporation against liability if authorized in the specific case after determination, in the manner required by the board of directors, that indemnification of the director, officer, employee or agent, as the case may be, is permissible in the circumstances because the director, officer, employee or agent has met the standard of conduct set forth by the board of directors. The indemnification and advancement of attorney fees and expenses for directors, officers, employees and agents of the Corporation shall apply when such persons are serving at the Corporation's request while a director, officer, partner, trustee, employee or agent of another foreign or domestic Corporation, partnership, joint venture, trust, employee benefit plan or other enterprise, whether or not for profit, as well as in their official capacity with the Corporation. The Corporation also may pay for or reimburse the reasonable attorney fees and expenses incurred by a director, officer, employee or agent of the Corporation who is a party to a proceeding in advance of final disposition of the proceeding. The Corporation also may purchase and maintain insurance on behalf of an individual arising from the individual's status as a director, officer, employee or agent of the Corporation, whether or not the Corporation would have power to indemnify the individual against the same liability under the law. All references in these Articles of Incorporation are deemed to include any amendment or successor thereto. Nothing contained in these Articles of Incorporation shall limit or preclude the exercise of any right relating to indemnification or advance of attorney fees and expenses to any person who is or was a director, officer, employee or agent of the Corporation or the ability of the Corporation otherwise to indemnify or advance expenses to any such person by contract or in any other manner. If any word, clause or sentence of the foregoing provisions regarding indemnification or advancement of the attorney fees or expenses shall be held invalid as contrary to law or public policy, it shall be severable and the provisions remaining shall not be otherwise affected. All references in these Articles of Incorporation to "director", "officer", "employee", and "agent" shall include the heirs, estates, executors, administrators and personal representative of such persons.