

N13000003582

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
6/16/14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Jenny & Lucy's Art House Productions, Inc.

DOCUMENT NUMBER: N13000003582

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

Please return all correspondence concerning this matter to the following:

Lucy Griggs

(Name of Contact Person)

Jenny & Lucy's Art House Productions, Inc

(Firm/ Company)

493 Bosphorous Avenue

(Address)

Tampa, FL 33606

(City/ State and Zip Code)

lucy@jlarthouse.org

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

For further information concerning this matter, please call:

Lucy Griggs

(Name of Contact Person)

at (813) 258-6191

(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

FILED

2014 JUN -2 PM 1:27

Jenny & Lucy's Art House Productions, Inc

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

N13000003582

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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:

NA

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)

NA

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

NA

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: NA

(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:

<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			_____

**Articles of Amendment
To
Articles of Incorporation
of**

JENNY & LUCY'S ART HOUSE PRODUCTIONS, INC.

DOCUMENT # N13000003582

CONTINUED

AMEND ARTICLE VIII TO READ AS FOLLOWS:

BYLAWS AND AMENDMENTS TO THE ARTICLES OF INCORPORATION

The bylaws of the corporation shall be made, altered or rescinded by a majority vote the voting membership present or voting by proxy at any regular meeting of the corporation or by a majority vote of the Board of Directors' provided, however, that notice thereof, which shall include the text of the change in the bylaws, has been furnished in writing to each voting members at which such bylaws alteration is to be voted upon, whether is be a membership meeting or a Board of Directors meeting.

The Articles of Incorporation of the corporation shall be amended or additional provisions added or adopted by a two-thirds (2/3rd) vote of the members of the Board of Directors present at any meeting thereof; provided, however, that notice thereof, which shall include the text of the change in Articles of Incorporation, has been furnished in writing to each voting members at which such Articles of Incorporation alteration is to be voted upon, whether is be a membership meeting or a Board of Directors meeting.

ADD ARTICLE IX :

DURATION

The corporation shall have perpetual existence. Corporate existence shall commence upon filing with the Secretary of State, the date of which is April 15, 2013.

ADD ARTICLE X :

DISSOLUTION

Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to one or more organizations which are exempt under sections 501 (c)(3) of the Internal Revenue Code for a public purpose.

ADD ARTICLE XI :

INDEMNIFICATION

The corporation shall indemnify any director, officer or employee of the corporation, or any former director, officer or employee of the corporation, to the full extent permitted by Florida law.

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Amend Article III of the Articles Of Incorporation to read as follows:

- a. The Corporation is organized as a Florida not-for-profit corporation established exclusively for charitable, educational and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding provision of any future United States Internal Revenue law.
- b. Notwithstanding any other provisions of these articles, this organization shall not carry on any other activities not permitted by a corporation exempt from federal income tax under Section 501(c)(3) of the Code.
- c. This corporation is organized to provide education and awareness in the arts to the general public, and to develop and curate film and art events that showcase artwork not in the commercial mainstream.
- d. This corporation may exercise all powers granted to a not-for-profit corporation under the laws of the State of Florida.

Amend Article IV of the Articles of Incorporation to read as follows:

Each person named in the Articles of Incorporation as a member of the Board of Directors will hold office until the next annual meeting of the Board of Directors and until such person's successor is elected and qualified, or until such person's earlier resignation, removal from office, or death. Additional Board members shall be elected for two-year terms by majority vote of the Board of Directors, with the incorporators named as Directors at the first annual meeting.

please see attached pages for further amendments and additions to the Articles of Incorporation.

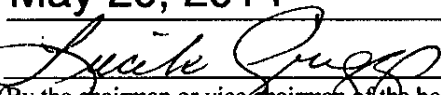
The date of each amendment(s) adoption: May 20, 2014, if other than the date this document was signed.

Effective date if applicable: May 20, 2014
(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 May 20, 2014

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)

Lucile Griggs

(Typed or printed name of person signing)

Director

(Title of person signing)