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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

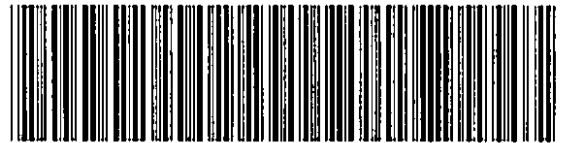
(Business Entity Name)

(Document Number)

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Amend
Name chg

NOV 05 2020

ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

April is for Authors Foundation Inc.

NAME OF CORPORATION: _____

N14000007023

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Claire Salmon

(Name of Contact Person)

April is for Authors Foundation Inc.

(Firm/ Company)

13617 41st Lane North

(Address)

West Palm Beach, FL 33411

(City/ State and Zip Code)

salmonklaire@gmail.com

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

For further information concerning this matter, please call:

Claire Salmon

(561)

601-4160

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:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

ARTICLES OF AMENDMENT
to
Articles of Incorporation
of

April is for Authors Foundation

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

N14000007023

(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:

BAM Festival Inc.

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**)

13617 41st Lane North

West Palm Beach, FL

33411

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

13617 41st Lane North
West Palm Beach, FL
33411

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:

Claire Salmon

13617 41st Lane North

(Florida street address)

New Registered Office Address:

West Palm Beach

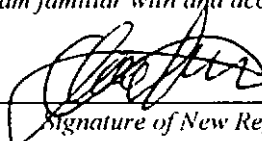
Florida 33411

(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>

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>Claire Salmon</u>	<u>13617 41st Lane North</u> <u>West Palm Beach, FL</u> <u>33411</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Helen Zientek</u>	<u>19401 Pocono Lane</u> <u>Cornelius, NC</u> <u>23850</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>Teresa Rodrigues</u>	<u>2737 Misty Oaks Circle</u> <u>Royal Palm Beach, FL</u> <u>33411</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>

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

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

We have included our full document in the pages following this cover letter since there are both large and minute changes throughout the document's entirety.

☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

BAM FESTIVAL, INC

The undersigned are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, do hereby certify:

ARTICLE I

Name

The name of the Corporation shall be BAM Festival Inc.

ARTICLE II

Principal Office

The principal office of the Corporation is to be located at 13617 41st Lane North, City of West Palm Beach, County of Palm Beach, State of Florida.

ARTICLE III

Said corporation 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 the corresponding section of any future federal tax code.

ARTICLE IV

The names and addresses of the persons who are the initial trustees of the corporation are as follows:

Sue Z. Slone
150 Barcelona Drive
Jupiter, FL 3358

Helen T. Zientek
19401 Pocono Lane
Cornelius, NC 28031

ARTICLE V

Purpose

- A. The corporation purpose is to provide a countywide literary experience bringing together authors, teachers, students, families and the community to share their love of books. The signature event is the authors' festival featuring authors who write for children and young adults. The event also consists of art and music elements, including street painting and live music.
- B. The corporation, through its members, shall endeavor to secure funds by donations, bequests, subscriptions, and other suitable and appropriate means, and to expend such funds in the support of the objects hereinafter stated, in a manner consistent with appropriate federal and state laws.
- C. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation 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 Article III hereof.
- D. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.
- E. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future Federal tax code.

ARTICLE VI

Membership

Membership in this corporation shall be open to all individuals who support the purpose of the corporation and who are approved and accepted into membership by a majority vote of the directors of this corporation.

ARTICLE VII

Officers and Directors

The initial Officers of the corporation are listed herein:

President	Vice President
Claire Salmon	Lisa Butler
13617 41st Lane North	636 Atlantic Road
West Palm Beach, FL 33411	North Palm Beach, FL 33408
Treasurer	Secretary
Chester Zientek	Teresa Rodrigues
19401 Pocono Lane	2737 Misty Oaks Circle
Cornelius, North Carolina 28031	Royal Palm Beach, FL, 33411

The initial officers will serve as the first officers of the corporation. The initial board members, of no less than three (5) and no more than (15) will be appointed unanimously by the initial Executive Committee at their first meeting. The initial Executive Committee and appointed board members will serve staggered terms to be determined by mutual agreement. After initial organization, elections for corporation officers and Board of Directors will occur as set forth in the bylaws.

ARTICLE VIII

Corporation Officers and Their Functions

The general officers of the corporation shall be President, Vice-President, Secretary, and Treasurer.

President shall preside at all meetings of the corporation and have general supervision of the affairs of the corporation.

Vice-President shall be to discharge the duties of the president in the event of absence or disability, for any cause whatsoever, of the president.

Secretary shall keep all records of the corporation, including minutes of corporation meetings, and correspondence as directed by the president. If needed, shall countersign all leases and conveyances executed by the corporation. The secretary shall file annually any documents required by the State of Florida.

Treasurer shall keep an account of all monies, credits and property of any and every nature of the corporation which shall come to the corporation, to keep an accurate account of all monies received and disbursed and of proper vouchers for monies disbursed, to render such accounts, statements and inventories of monies received and disbursed, and generally all matters pertaining to the office as required by Officers and the Board of Directors.

The officers may provide for the appointment of such additional officers as they may deem necessary for the best interest of the corporation.

The officers shall perform additional or different duties as shall from time to time be imposed or required or as may be prescribed from time to time by the bylaws.

ARTICLE IX

Bylaws

The Officers of the Corporation shall prepare the bylaws of this corporation. After the original set of bylaws have been approved, they may be altered, amended or rescinded by a two-thirds vote of the Officers of the Corporation and Board of Directors.

ARTICLE X

Amendments

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation. The method and manner of amendment shall be governed by the laws of the State of Florida and the Bylaws of this corporation.

ARTICLE XI

Distribution of Assets Upon Dissolution

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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.

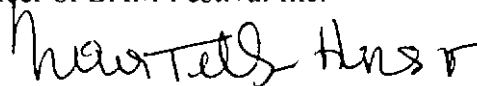
IN WITNESS WHEREOF, officers of the BAM Festival Inc. hereunto subscribed our names this 25th day of September, 2020.

Claire Salmon 

STATE OF FLORIDA

County of Palm Beach

The foregoing instrument was acknowledged before me this 25 day of September 2020 by Claire Salmon as an officer of BAM Festival Inc.





Personally Known

OR Produced Identification ✓

Type of identification Produced TL DL

IN WITNESS WHEREOF, the initial trustee of the BAM Festival Inc. hereunto
subscribed our names this day 21st of August, 2020.

Helen Zientek

Helen Zientek

STATE OF NORTH CAROLINA

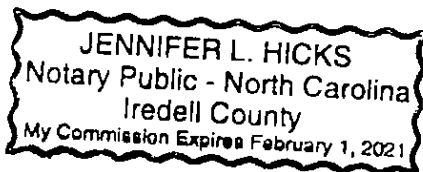
County of Mecklenburg

The foregoing instrument was acknowledged before me this 21st day of

August, 2020 by Helen Zientek as initial trustees of the a

BAM Festival Inc.

[Signature]



Personally Known

OR Produced Identification ✓

Type of identification Produced Ne

IN WITNESS WHEREOF, officers of the BAM Festival Inc. hereunto subscribed our names this day 17th of ~~August~~ ^{September}, 2020.

Lisa Butler

Lisa Butler

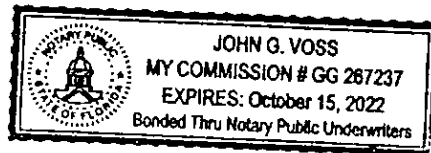
STATE OF FLORIDA

County of *Polk*

The foregoing instrument was acknowledged before me this 17th day of

SEPTEMBER 2020 by Lisa Butler as a registered officer of BAM Festival Inc.

John G. Voss



Personally Known *X*

OR Produced Identification _____

Type of identification Produced _____

also attaching new president. ~~also~~

- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

We weren't
sure which
pres. signature
was required
Thank
you.

Dated 9/22/20

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)

Claire Salmon
(Typed or printed name of person signing)

President (current/new)
(Title of person signing)