

N15000001993

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PALM BEACH ART LEAGUE, INC.

DOCUMENT NUMBER: N15000001993

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

Please return all correspondence concerning this matter to the following:

ROBERT FAY (president)

(Name of Contact Person)

PALM BEACH ART LEAGUE, INC

(Firm/ Company)

246 33RD ST.

(Address)

WEST PALM BEACH, FL 33407

(City/ State and Zip Code)

RFPBAL@GMAIL.COM

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

For further information concerning this matter, please call:

ROBERT FAY

561

386-2391

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of
PALM BEACH ART LEAGUE, INC.

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

N15000001993

(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:

(Principal office address **MUST BE A STREET ADDRESS**)

N/A

N/A

N/A

C. Enter new mailing address, if applicable:

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

PALM BEACH ART LEAGUE

401 S. COUNTY RD, ATTN: 2054

PALM BEACH, FL 33480

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

N/A

(Florida street address)

New Registered Office Address:

N/A

(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

(Attach additional sheets, if necessary)

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.

Example:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	Sally Smith

Title

Name

Address

T

QING ZHAO

246 33RD ST

Add

WEST PALM BEACH, FL 33407

Remove

S

JAMES GORMAN

3101 HAYDEN CT.

Add

BOYNTON BEACH, FL 33436

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)

MISSION

THE MISSION OF THE 'PALM BEACH ART LEAGUE' (PBAL), IS TO PROMOTE THE VISUAL ARTS TO THE
GENERAL PUBLIC THROUGH SHOWS, CLASSES, EVENTS, AND BY OFFERING PARTICIPATION AT ALL
LEVELS WITHIN ALL VISUAL ARTS MEDIUMS.

THE 'PALM BEACH ART LEAGUE' WAS FORMED BY, AND IS OPERATED BY, ARTISTS CREATING VISUAL
ART. PBAL ATTRACTS NEW PROMISING ARTISTS AND EXISTS TO CREATE GREATER AWARENESS
WITHIN THE GENERAL PUBLIC OF THE VISUAL ARTS. PBAL ORGANIZES SHOWS AND EVENTS
FEATURING ARTISTS AND THEIR CREATIONS IN THE VISUAL ARTS MEDIUMS. WE STRIVE TO CONCEIVE
OF, AND SPONSOR NEW WAYS FOR ARTISTS TO PROMOTE THEIR CREATIONS, WHILE DEVELOPING
APPRECIATION OF BOTH CHILDREN AND ADULTS WITH THE DIVERSIFIED RICHES FOUND IN THE
VISUAL ARTS.

VISION

OUR VISION AT THE 'PALM BEACH ART LEAGUE' (PBAL), IS TO ENABLE, ENCOURAGE, AND PROMOTE
PROMISING MEMBERS OF THE GENERAL PUBLIC AS VISUAL ART "ARTISTS" THROUGH OUR ORGANIZED
SHOWS, CLASSES, AND EVENTS. MAINTENANCE OF A HEADQUARTERS/GALLERY FURTHER ENABLES
EXPOSURE TO THE GENERAL PUBLIC OF ARTIST CREATIONS BY DISPLAYING THEIR WORK, WHILE
PROVIDING A VENUE FOR ALL VISUAL ARTS ARTISTS TO SHARE THEIR TALENTS AND EXHIBIT THEIR
WORK.

The date of each amendment(s) adoption: 7/28/2016, if other than the date this document was signed.

Effective date if applicable: 8/01/2016
(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 7/28/2016

Signature [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)

ROBERT FAY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)