

N1500003329

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

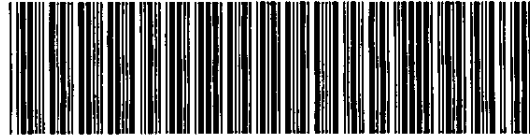
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400277585524

10/05/15--01018--026 **35.00

FILED
2015 OCT -5 PM 3:36
SPRINGFIELD, IL

10/6/15

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE MEADOWS CHORUS, INC.

DOCUMENT NUMBER: N15000003329

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

Please return all correspondence concerning this matter to the following:

MICHAEL R. PENDER, JR

(Name of Contact Person)

CAVANAUGH & CO LLP

(Firm/ Company)

2381 FRUITVILLE ROAD

(Address)

SARASOTA, FL 34237

(City/ State and Zip Code)

PAULESARASOTA@AOL.COM

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

For further information concerning this matter, please call:

MICHAEL R. PENDER, JR

941

366-2983

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

THE MEADOWS CHORUS, INC.

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

(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)

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:

_____, 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 checked="" type="checkbox"/> Change	<u>P</u>	<u>JAMES H. HUNDER</u>	<u>4536 GLEBE FARM ROAD</u>
<input type="checkbox"/> Add			<u>SARASOTA, FL 34235</u>
<input type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	<u>VP</u>	<u>REBECCA J. FELTEN</u>	<u>5424 CHANTECLAIRE</u>
<input type="checkbox"/> Add			<u>SARASOTA, FL 34235</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>S</u>	<u>SARA FLEMING</u>	<u>3059 WILLOW GREEN</u>
<input checked="" type="checkbox"/> Add			<u>SARASOTA, FL 34235</u>
<input type="checkbox"/> Remove			
4) <input checked="" type="checkbox"/> Change	<u>T</u>	<u>PAUL E. FELTEN</u>	<u>5424 CHANTECLAIRE</u>
<input type="checkbox"/> Add			<u>SARASOTA, FL 34235</u>
<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)

ARTICLE III - PURPOSES

THE PURPOSE OF THE MEADOWS CHORUS, INC. IS TO PREPARE AND PRESENT MUSICAL PROGRAMS TO CLUBS, WELFARE HOMES, NURSING HOMES, RETIREMENT HOMES, AND THE PUBLIC, IN AND AROUND THE COMMUNITY OF SARASOTA COUNTY, FLORIDA AS ALLOWED UNDER INTERNAL REVENUE CODE 501(C)(3) OR THE CORRESPONDING PROVISIONS OF ANY FUTURE UNITED STATES INTERNAL REVENUE LAW.

1. TO FUNCTION AS A NON-PROFIT CHARITABLE ORGANIZATION FOR THE PRIMARY PURPOSE OF CARRYING OUT THE ABOVE SET FORTH PURPOSE.

2. TO OPERATE EXCLUSIVELY FOR THE CHARITABLE AND EDUCATIONAL 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.

3. TO RECEIVE GRANTS, GIFTS, AND BEQUESTS OF MONEY AND PROPERTY; ACQUIRE, RECEIVE, HOLD, INVEST AND ADMINISTER, IN ITS OWN NAME, SECURITIES, FUNDS, OBJECTS OF VALUE, OR OTHER PROPERTY, REAL OR PERSONAL; AND MAKE EXPENDITURES TO OR FOR THE DIRECT OR INDIRECT BENEFIT OF THE CORPORATION'S PURPOSES.

4. TO RECEIVE AND HOLD BY GIFT, BEQUEST OR PURCHASE ANY REAL OR PERSONAL PROPERTY AND TO MANAGE, INVEST AND REINVEST THE SAME AND TO DISPOSE OF THE SAME FOR SCIENTIFIC, EDUCATIONAL OR CHARITABLE PURPOSES, ALL FOR THE ADVANCEMENT OF THE CORPORATION'S PURPOSES AND OBJECTIVES AND THE ENCOURAGEMENT AND CONTINUATION OF THEIR ESTABLISHED GOALS AND OBJECTIVES; TO HOLD, EITHER ABSOLUTELY OR IN TRUST FOR ANY OF SAID PURPOSES, FUNDS AND PROPERTY OF ALL KINDS SUBJECT TO ANY LIMITATIONS OR CONDITIONS IMPOSED BY LAW OR THE INSTRUMENT UNDER WHICH SAID PROPERTY IS RECEIVED; TO SELL, LEASE, CONVEY OR OTHERWISE DISPOSE OF ANY SUCH PROPERTY AND TO INVEST AND REINVEST THE SAME OR ANY

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

PROCEEDS THEREOF AND TO DEAL WITH AND EXPAND THE PRINCIPAL AND INCOME FOR ANY SAID
PURPOSES; TO ACT AS TRUSTEE; AND, IN GENERAL, TO EXERCISE ANY, ALL, AND EVERY POWER,
INCLUDING TRUST POWERS, WHICH A CORPORATION NOT FOR PROFIT ORGANIZED UNDER THE LAWS
OF THE STATE OF FLORIDA FOR THE FOREGOING PURPOSES CAN BE AUTHORIZED TO EXERCISE.

5. NO PART OF THE NET EARNINGS OF THE CORPORATION SHALL INURE TO THE BENEFIT OF OR BE
DISTRIBUTABLE TO ITS 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 HEREIN. 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 ANY CANDIDATE FOR
PUBLIC OFFICE.

ARTICLE IV - MANNOR IN WHICH DIRECTORS ARE ELECTED OR APPOINTED
THE BUSINESS AFFAIRS OF THIS CORPORATION SHALL BE MANAGED BY A BOARD OF DIRECTORS.
THERE SHALL BE NO FEWER THAN THREE (3) AND NO MORE THAN TWENTY (20) DIRECTORS. THE
NUMBER OF DIRECTORS AND THE TERM OF OFFICE AND MANNER OF ELECTION SHALL BE PROVIDED
BY THE BY-LAWS.

ARTICLE VIII - OFFICERS AND DIRECTORS

SECTION 1: THE OFFICERS OF THE CORPORATION SHALL BE PRESIDENT, VICE PRESIDENT, SECRETARY,
TREASURER AND SUCH OTHER OFFICERS AS MAY BE PROVIDED IN THE BY-LAWS. THE DUTIES OF EACH

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

OFFICER SHALL BE SET FORTH IN THE BY-LAWS.

ARTICLE IX - CORPORATE EXISTENCE

THE PERIOD OF DURATION OF THIS CORPORATION IS PERPETUAL.

ARTICLE X - POWERS

THE POWERS OF THE CORPORATION SHALL INCLUDE AND BE GOVERNED BY THE FOLLOWING:

TO CARRY ON ANY BUSINESS WHATSOEVER WHICH THE CORPORATION MAY DEEM PROPER OR
CONVENIENT IN CONNECTION WITH ANY OF THE FOREGOING PURPOSES OR OTHERWISE, OR WHICH
MAY BE CALCULATED, DIRECTLY OR INDIRECTLY, TO PROMOTE THE INTERESTS OF THIS
CORPORATION OR TO ENHANCE THE VALUE OF ITS PROPERTY, TO CONDUCT ITS BUSINESS IN THIS
STATE, AND TO HOLD, PURCHASE, MORTGAGE AND CONVEY REAL AND PERSONAL PROPERTY, IN THE
STATE OF FLORIDA, AND TO HAVE AND TO EXERCISE ALL THE POWERS CONFERRED BY THE STATE OF
FLORIDA UPON CORPORATIONS NOT FOR PROFIT FORMED UNDER THE ACT PURSUANT TO AND UNDER
WHICH THIS CORPORATION IS FORMED.

ARTICLE XI - MEMBERSHIP

THE OFFICERS AND DIRECTORS OF THE CORPORATION SHALL CONSTITUTE ITS MEMBERSHIP. THE
CORPORATION SHALL HAVE NO OTHER MEMBERS.

ARTICLE XII - BYLAWS

SECTION 1: THE BOARD OF DIRECTORS OF THIS CORPORATION MAY PROVIDE SUCH BY-LAWS FOR THE
CONDUCT OF ITS BUSINESS AND THE CARRYING OUT OF ITS PURPOSES AS THEY MAY DEEM

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

NECESSARY FROM TIME TO TIME.

SECTION 2: UPON PROPER NOTICE, THE BY-LAWS MAY BE AMENDED, ALTERED OR RESCINDED BY A MAJORITY VOTE OF THOSE MEMBERS OF THE BOARD OF DIRECTORS PRESENT AT ANY REGULAR MEETING OR ANY SPECIAL MEETING CALLED FOR THAT PURPOSE.

ARTICLE XIII - AMENDMENTS

THESE ARTICLES OF INCORPORATION MAY BE AMENDED AT A SPECIAL MEETING OF THE DIRECTORS CALLED FOR THAT PURPOSE, WITH A 15 DAY NOTICE AND BY A TWO-THIRDS VOTE OF THOSE PRESENT AND QUALIFIED TO VOTE.

ARTICLE XIV - TAX EXEMPT CORPORATION

SECTION 1: THE PURPOSES FOR WHICH THE CORPORATION IS ORGANIZED ARE EXCLUSIVELY RELIGIOUS, CHARTIABLE, SCIENTIFIC, LITERARY AND EDUCATIONAL WITHIN THE MEANING OF IRC 501(C)(3) OR THE CORRESPONDING PROVISION OF ANY FUTURE UNITED STATES INTERNAL REVENUE LAW.

SECTION 2: NOTWITHSTANDING ANY OTHER PROVISIONS OF THESE ARTICLES, THE CORPORATION SHALL NOT CARRY ON ANY 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 (OR THE CORRESPONDING PROVISION OF ANY FUTURE UNITED STATES INTERNAL REVENUE LAW). THIS CORPORATION SHALL UTILIZE ALL DONATIONS, CONTRIBUTIONS, GIFTS, AND BEQUESTS FOR THE PURPOSES WHICH PROMOTE, ADVANCE AND ENCOURAGE THE SPIRIT OF THE PURPOSES AS SET FORTH

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

IN ARTICLE IV.

SECTION 3: IN THE EVENT OF DISSOLUTION, THE RESIDUAL ASSETS OF THE CORPORATION WILL BE
TURNED OVER TO ONE OR MORE CORPORATIONS THAT ARE REFLECTIVE OF THE MISSION OF THE
MEADOWS CHORUS, INC. AND WHICH THEMSELVES ARE EXEMPT CORPORATIONS DESCRIBED IN
SECTIONS 501(C)(3) AND 170(C)(2) OF THE CODE OR CORRESPONDING SECTIONS OF ANY PRIOR OR
FUTURE INTERNAL REVENUE CODE, OR TO THE FEDERAL, STATE OR LOCAL GOVERNMENT FOR
EXCLUSIVE PUBLIC PURPOSES AS DETERMINED BY THE BOARD OF DIRECTORS.

SECTION 4: IT IS THE INTENTION OF THIS CORPORATION TO REMAIN QUALIFIED FOR TAX EXEMPT
STATUS. NO PART OF THE CORPORATION'S EARNINGS OR PROFITS SHALL INURE TO ANY GENERAL
MEMBER OR ELECTED VOTING DIRECTOR. ANYTHING HEREIN TO THE CONTRARY, IT IS THE INTENTION
OF THE CORPORATION TO REMAIN QUALIFIED AS A TAX EXEMPT CORPORATION AS PRESENTLY
PROVIDED BY THE FEDERAL TAX LAW OR AS MAY BE HEREAFTER AMENDED. ANY PROVISIONS OF
THESE ARTICLES OF INCORPORATION WHICH WOULD CAUSE THE CORPORATION TO FAIL TO REMAIN
QUALIFIED FOR SUCH TAX EXEMPT STATUS SHALL BE NULL AND VOID AND SHALL YIELD TO THE
OVERRIDING INTENTION AS HEREIN EXPRESSED.

SEPTEMBER 8, 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 September 23, 2015

Signature Paul E Felten
(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)

PAUL E. FELTEN

(Typed or printed name of person signing)

TREASURER

(Title of person signing)