

N15000008158

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(City/State/Zip/Phone #)

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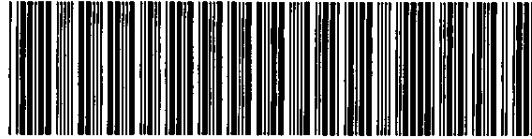
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TALLAHASSEE, FLORIDA

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12/17/15

Leonard O. Townsend, Esquire

■ Attorney at Law ■

Board Certified Specialist in Real Estate Law

Admitted in Florida and New York

Post Office Box 1474, Boca Raton, Florida 33429-1474

• Email: lentownsend@gmail.com • Mobile: (561) 613-8763 •

VIA CERTIFIED MAIL, RETURN RECEIPT REQUESTED

RECEIPT No. 7009-1410-0002-2539-0184

Florida Department of State
Division of Corporations
Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314

December 11, 2015

Re: **Articles of Amendment to Articles of Incorporation for Pompano Beach Arts Foundation, Inc., a Florida not-for-profit corporation**

Dear Sir or Madam:

Please be advised that I represent Pompano Beach Arts Foundation, Inc., a Florida not-for-profit corporation ("**PB Arts**").

In connection with the filing of the Articles of Amendment of the Articles of Incorporation of PB Arts, please find enclosed the following items: (a) a Cover Letter; (b) the Articles of Amendment of Articles of Incorporation of PB Arts; and (c) check number 2177 in the amount of Forty Three Dollars and Seventy Five Cents (\$43.75) made payable to 'Florida Department of State' representing payment in full of the Filing Fee for such Amendment, plus a Certificate of Status for PB Arts.

If there are any questions or comments, please contact me immediately on either my cellular: (561) 613-8763, or via email at lentownsend@gmail.com. Many thanks and best regards, LOT.

Very truly yours,

Leonard O. Townsend 

Leonard O. Townsend, Esquire
Florida Bar No. 0013061

Encl.

cc: Alyona Aleksandra Ushe, PB Arts

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: POMPANO BEACH ARTS FOUNDATION, INC., a Florida
not-for-profit corporation.

DOCUMENT NUMBER: N15000008158

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

Please return all correspondence concerning this matter to the following:

(Contact Person):	Alyona Aleksandra Ushe, President
(Firm/Company):	c/o Pompano Beach Arts Foundation, Inc.
(Address):	1806 NE 6 th Street
(City/State and Zip Code):	Pompano Beach, Florida 33060
(Email address):	alyona@ccc-arts.org

For further information concerning this matter, please call:

Leonard O. Townsend, Esq. at (561) 613-8763

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" 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, Florida 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

**Articles of Amendment
to
Articles of Incorporation
of
POMPAÑO BEACH ARTS FOUNDATION, INC.**

NAME OF CORPORATION: POMPAÑO BEACH ARTS FOUNDATION, INC., a Florida not-for-profit corporation.

DOCUMENT NUMBER: N15000008158

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. This information is not being amended hereby.
- B. **Enter new principal office address, if applicable:** N/A. This information is not being amended hereby.
- C. **Enter new mailing address, if applicable:** N/A. This information is not being amended hereby.
- 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:** N/A. This information is not being amended hereby.

[Articles of Amendment continue on the next page]

[continuation of Articles of Amendment]

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:

Article VII of the Articles of Incorporation is hereby amended as follows:

	<u>Type of Action:</u>	<u>Title:</u>	<u>Name:</u>	<u>Address:</u>
1.	ADD	Director	Alyona Aleksandra Ushe	4511 South Ocean Boulevard Highland Beach, Florida 33487
2.	ADD	Director	Ric Green	2200 East Atlantic Boulevard, Pompano Beach, Florida 33062
3.	ADD	Director	J. Stevens Cooper	c/o GA Construction Group 2455 Hollywood Boulevard, Unit 119 Hollywood, Florida 33020
4.	ADD	President	Alyona Aleksandra Ushe	4511 South Ocean Boulevard Highland Beach, Florida 33487
5.	ADD	Treasurer	Daniel Schwartz	408 S.W. 9 th Avenue Fort Lauderdale, Florida 33312
6.	ADD	Secretary	Alyona Aleksandra Ushe	4511 South Ocean Boulevard Highland Beach, Florida 33487

[Articles of Amendment continue on the next page]

[continuation of Articles of Amendment]

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

1. Article V: The complete text of Article V, titled "Board of Directors" is hereby deleted in its entirety and the following is hereby substituted in lieu thereof:

"The affairs of the Corporation shall be managed by its Board of Directors consisting of no less than three (3) directors nor more than fifteen (15) directors. The number of directors of the Corporation may be increased from time to time in accordance with the bylaws of the Corporation, but shall never be less than three (3). The manner of election or appointment of directors shall be governed by the bylaws of the Corporation."

[Articles of Amendment continue on the next page]

[continuation of Articles of Amendment]

The date of each amendment(s) adoption: December 8, 2015.

Effective date if applicable: December 8, 2015.

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.

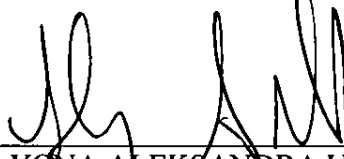
Adoption of Amendment(s)

(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: as of December 8, 2015


BOARD OF DIRECTORS



ALYONA ALEKSANDRA USHE,
Director



RIC GREEN,
Director



J. STEVENS COOPER,
Director