

N17000004199

(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



200302011882

08/03/17--01010---008 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
17 AUG 28 AM 9:44

*Amend*

AUG 31 2017

D CUSHING

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** The Art In Motion Group, Inc.

Name of Corporation

**DOCUMENT NUMBER:** N17000004199

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James Morrison

Name of Contact Person

The Art In Motion Group, Inc.

Firm/Company

800 NE 195th Street, Suite 310

Address

Miami, FL 33179

City/State and Zip Code

jim@jim Morrison productions.com

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

For further information concerning this matter, please call:

James Morrison

305

651-7873

at ( )

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

**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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
17 AUG 28 AM 9:44

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** The Art In Motion Group, Inc.

**DOCUMENT NUMBER:** N17000004199

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

Please return all correspondence concerning this matter to the following:

James M Morrison

(Name of Contact Person)

The Art In Motion Group, Inc.

(Firm/ Company)

PO Box 530961

(Address)

Miami, Florida 33153

(City/ State and Zip Code)

info@TheArtInMotionGroup.org

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

For further information concerning this matter, please call:

James M Morrison

305

705-7381

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:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 7, 2017

JAMES MORRISON  
THE ART IN MOTION GROUP INC  
800 NE 195TH STREET, SUITE 310  
MIAMI, FL 33179

SUBJECT: THE ART IN MOTION GROUP INC  
Ref. Number: N17000004199

We have received your document for THE ART IN MOTION GROUP INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing  
Senior Section Administrator

Letter Number: 617A00015949

RECEIVED  
17 AUG 28 PM 2:03  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
17 AUG 28 AM 9:46

The Art In Motion Group, Inc.

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

N17000004199

(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

**C. Enter new mailing address, if applicable:**

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

PO Box 530961

Miami, Florida 33153-0961

**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: Michael Hawes

20801 Biscayne Boulevard Suite 456

(Florida street address)

New Registered Office Address:

Miami

(City)

Florida 33180

(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.

MICHAEL HAWES

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	<u>CEO</u>	<u>Jim Morrison Productions, Inc.</u>	<u>800 NE 195 Street #310</u>
<input type="checkbox"/> Add			<u>Miami, FL 33179</u>
<input checked="" type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	<u>P</u>	<u>James M Morrison</u>	<u>800 NE 195 Street #310</u>
<input type="checkbox"/> Add			<u>Miami, FL 33179</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>S</u>	<u>Anne-Marie Tristan</u>	<u>1021 Michigan Avenue #3</u>
<input checked="" type="checkbox"/> Add			<u>Miami Beach, FL 33139</u>
<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			

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

**ARTICLE I: NAME & ADDRESS**

The name of this Corporation is: The Art In Motion Group, Inc.

The principal and mailing address of the Corporation is: 800 NE 195 Street, #310, Miami, FL 33179

**ARTICLE II: PURPOSE**

A. This organization is a nonprofit public benefit Corporation and is not organized for the private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law for charitable purposes.

B. The specific purposes for which this Corporation is organized include, but are not limited to, the promotion and development of local emerging artistic talent through various platforms, providing a means for artistic growth and development, exposure and the establishment of professional relationships.

C. Secure financial support through grants and scholarships along with additional services to promote growth and name recognition.

D. Elevate community awareness of local talent reflective of the area's vibrant, diverse and unique character.

**ARTICLE III: REGISTERED AGENT**

The name and address in the State of Florida of this Corporation's initial registered agent for service of process is:

Name: Michael Hawes Address: 20801 Biscayne Boulevard, Suite 456, Miami, Florida 33180

**ARTICLE IV: NONPROFIT**

A. The Corporation is aorganized and operated exclusively for charitable purposes within the meaning of Section 501c(3) of the Internal Revenue Code.

B. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (1) by a Corporation exempt from Federal Income Tax under Section 501c(3) of the Internal Revenue Code or (2) by a Corporation contributions to which are deductible under Section 170c(2) of said Code, or the corresponding provisions of any future statute of the United States.

C. No substantial part of the activities of this Corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation; nor shall the Corporation participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.

D. The Corporation, unless directed by specific venue owners, shall strictly prevent unsolicited public presentation or exposure to content, in any form, considered to be of a for profit venture. Should exceptions be considered, the Corporation, subject to board approval, shall to the best of its ability, encourage such content be created by local artists following predetermined guidelines. Such content might include, though not limited to, emergency messaging, holiday and occasion recognition.

E. Artwork in any form created by Art In Motion Group, Inc. officials and their immediate family members shall be disqualified from consideration as acceptable content.

#### **ARTICLE V: BOARD OF DIRECTORS AND OFFICERS**

The names and addresses and office held of the persons designated to act as the initial Board of Directors of this Corporation are:

President: James M. Morrison, 800 NE 195 Street, Suite 310, Miami, Florida 33179

Secretary: Anne-Marie Tristan, 1021 Michigan Avenue, #3, Miami Beach, Florida 33139

Treasurer: Michael Hawes, 20801 Biscayne Boulevard, Suite 456, Miami Florida 33180

#### **ARTICLE VI: DISSOLUTION**

A. The property of this Corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of the Corporation shall ever inure to the benefit of any director, trustee, member or officer of this Corporation, or to any private person.

B. Upon the dissolution or winding up of the Corporation, any assets remaining after payment of , or provision for payment of, all debts and liabilities shall be distributed to a governmental entity described in Section 170(b)(1)(A)(V) of the Internal Revenue Code, or to a nonprofit fund, foundation, or Corporation which is organized and operated exclusively for charitable purposes, which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code, and which is qualified to receive "qualified conservation contributions" within the meaning of Section 170(h) of said Code, or the corresponding provisions of any future statute of the United States.

C. In the event of a liquidation of this Corporation, all corporate assets shall be disposed of in such a manner as may be directed by decree of the superior court for the county in which the Corporation has its principal office, on petition therefore by the Attorney General or by any person concerned in the dissolution, in a proceeding to which the Attorney General is a party.



#### ARTICLE VII: DECLARATIONS

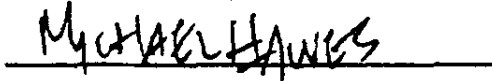
We are the persons whose names are subscribed below. We collectively are all of the Incorporators of The Art In Motion Group, Inc. and all of the initial directors named in the Articles of Incorporation, and we have executed these Articles of Incorporation. The foregoing Articles of Incorporation are out act and deed, joint and severally.

IN WITNESS WHEREOF, the undersigned, being the Incorporators of The Art In Motion Group, Inc. and the initial directors named in these Articles of Incorporation executed on July 26, 2017, at Miami, Florida.

We, and each of us, declare that the foregoing is true and correct.



James M. Morrison, President



Michael Hawes, Treasurer



Anne-Marie Tristan, Secretary

August 22, 2017

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)

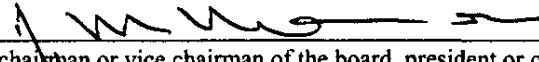
**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 August 22, 2017 \_\_\_\_\_

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)

James M Morrison

\_\_\_\_\_  
(Typed or printed name of person signing)

President

\_\_\_\_\_  
(Title of person signing)