

N1800001523

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

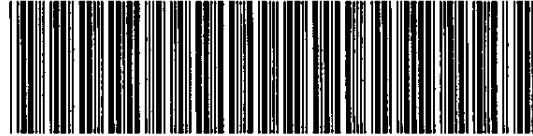
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Spoke with Zene on 4/25/18  
to clarify corrections needed. &  
- 4/26/18 - Date of Adoption.

SS

Office Use Only



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03/20/18--01027--009 \*\*35.00

S TALLENT

APR 26 2018

FILED

18 APR 26 AM 10:26

Amended  
Restated



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 23, 2018

JOHN & DOROTHY JARVIS MUSIC EDUCATION FOUNDATION  
JOHN JARVIS  
2309 N DIXIE HIGHWAY  
WEST PALM BEACH, FL 33407

SUBJECT: JOHN & DOROTHY JARVIS MUSIC EDUCATION FOUNDATION  
CORP  
Ref. Number: N18000001523

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You failed to make the correction(s) requested in our previous letter.

A certificate must accompany the Restated Articles of Incorporation setting forth one of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendments requiring member approval; OR (2) If the restatement contains an amendment requiring member approval, the date of adoption of the amendment by the members and a statement that the number of votes cast for the amendment was sufficient for approval.

THE ADOPTION OF AMENDMENTS CAN NOT BE LISTED AS AN ARTICLE, IN THIS CASE THE "NINTH". YOU MUST ALSO LIST A DATE OF ADOPTION AND MENTION A STATEMENT ABOUT THE MEMBERS. SEE STATEMENT ABOVE.

THE REGISTERED AGENT IS NOW LISTED AS ZENA KINZBRUNNER. PLEASE PROVIDE THE SIGNATURE DESIGNATING HER AS THE NEW REGISTERED AGENT IN LIEU OF JOHN JARVIS.

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.

Susan Tallent  
Regulatory Specialist II

Letter Number: 918A00008153



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

18 APR 20 PM 2:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

March 22, 2018

JOHN & DOROTHY JARVIS MUSIC EDUCATION FOUNDATION  
JOHN JARVIS  
2309 N DIXIE HIGHWAY  
WEST PALM BEACH, FL 33407

SUBJECT: JOHN & DOROTHY JARVIS MUSIC EDUCATION FOUNDATION  
CORP  
Ref. Number: N18000001523

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A certificate must accompany the Restated Articles of Incorporation setting forth one of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendments requiring member approval; OR (2) If the restatement contains an amendment requiring member approval, the date of adoption of the amendment by the members and a statement that the number of votes cast for the amendment was sufficient for approval.

The date of adoption of each amendment must be included in the document.

The capacity of the officer/director signing should be indicated. Ex. President, Vice President, Chairman of the Board, etc.

THE INCORPORATOR IS NOTED AS ZENA KINZBRUNNER. SEE ATTACHED PRINTOUT.

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.

RECEIVED  
18 APR 20 PM 2:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
Susan Lament  
Regulatory Specialist II

Letter Number: 718A00005834

- ① We are "submitting these articles
- ② ~~the~~ org. incorp. has signed -
- ③ Please file these articles
- ④ Payment was submitted previously.

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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: John & Dorothy JARVIS Music Education Foundation Corp  
Name of Corporation

DOCUMENT NUMBER: N 14000001523

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

Please return all correspondence concerning this matter to the following:

John & Dorothy JARVIS Music Education Foundation  
Name of Contact Person

John JARVIS  
Firm/Company

2309 N Dixie Highway  
Address

West Palm Beach FL 33407  
City/State and Zip Code

john@musicmaninc.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John JARVIS at ( 561 ) 832-3753  
Name of Contact Person                      Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- |  |   |
|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee       | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status                 |
| <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$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

**Amended and Restated****Articles of Incorporation****of****John & Dorothy Jarvis Music Education Foundation Corp****A Florida Not-For Profit Corporation**

18 APR 25 AM 10:26

FILED

Pursuant to the provisions of section 617.1006 and 617.1007, Florida Statutes, the following Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended, and are adopted by the undersigned Corporation:

**First:** The name of the Corporation shall be John & Dorothy Jarvis Music Education Foundation Corp.

**Second:** The place in this state where the principal office of the Corporation is to be at:

2309 N Dixie Highway

West Palm Beach, FL 33407

**Third:** 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 "Code", or the corresponding section of any future federal tax code.

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.

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

President/Treasurer/Director: John Jarvis, 2309 N. Dixie Highway, West Palm Beach, FL 33407

Vice-President/Secretary: Jeneve Jarvis, 2309 N Dixie Highway, West Palm Beach, FL 33407

Director: Amy Clark, 2309 N Dixie Highway, West Palm Beach, FL 33407

**Fifth:** 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 Third hereof. 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.

**Sixth:** 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.

**Seventh:** The powers of the Corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors. The number of Directors of the Corporation may be increased or diminished from time to time by the Bylaws, but shall never be less than three (3). The method of selection of Directors is stated in the Bylaws of this Corporation.

**Eight:** The Bylaws of the Corporation shall be prepared and adopted by the Board of Directors and may

**Ninth:** The name of the Registered Agent of the Corporation is: Zena Kinzbrunner. The registered agents address is 1776 N. Pine Island, Road, Suite 216, Plantation, FL 33322.

An amendment to these Articles of Incorporation may be proposed by any Director of the Corporation, but such amendment may be adopted only after receiving a two-thirds (2/3) affirmative vote of all Directors of John & Dorothy Music Education Foundation Corp at any regular or special meeting in which a quorum is present, called for that purpose.

The amendment was adopted by the members on February 28, 2018 and the number of votes cast for the amendment was sufficient for approval.

In witness whereof, we have hereunto subscribed our names this 26<sup>th</sup> day of April 2018.



Zena Kinzbrunner, Incorporator

**CERTIFICATE DESIGNATING REGISTERED AGENT****AND REGISTERED OFFICE**

In compliance with Florida Statute Section 617.0501, the following is submitted:

John & Dorothy Jarvis Music Education Foundation Corp has designated 1776 N. Pine Island Road, Suite 216, Plantation, FL 33322 as its Registered Office and has named Zena Kinzbrunner located at said address as its Registered Agent.

Having been named Registered Agent for the above stated Corporation, at the designated Registered Office, the undersigned hereby accepts said appointment and agrees to comply with the provisions of all statutes relative to keeping open said office. The undersigned further agree to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties and the undersigned is familiar with and accepts the obligations of the undersigned's position as Registered Agent.

Dated this 26<sup>th</sup> day of April, 2018.

Zena Kinzbrunner

By: Zena Kinzbrunner