

N19000002482

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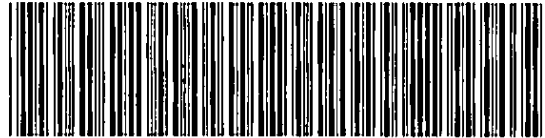
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Amend

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: STARS FRIENDS ARTS, INC

DOCUMENT NUMBER: N19000002482

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

Please return all correspondence concerning this matter to the following:

AMARYLLI FRIDEGOTTO

(Name of Contact Person)

STARS FRIENDS ARTS, INC>

(Firm/ Company)

240 CRANDON BLVD, STE 246

(Address)

KEY BISCAVNE, FL 33149-1620

(City/ State and Zip Code)

amaryllif@gmail.com

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

For further information concerning this matter, please call:

AMARYLLI FRIDEGOTTO

305

608-3869

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 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, FL 32314

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

20 SEP 21 AM 11:19

RECEIVED
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
STARS FRIENDS ARTS, INC.
A FLORIDA NOT FOR PROFIT CORPORATION**

20 SEP 21 AM 11:12
FILED
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF DADE
FLORIDA

The undersigned incorporator, for the purpose of forming a Florida not for profit corporation, hereby adopts the following restated Articles of Incorporation for the corporation

ARTICLE I—Name

The name of the corporation is: STARS FRIENDS ARTS, INC.

ARTICLE II—Principal Place of Business and Mailing Address

The principal place of business and mailing address of the corporation shall be:
240 Crandon Blvd. Ste 246
Key Biscayne, FL US 33149-1620

ARTICLE III—Purpose

The corporation is a not for profit corporation having as its primary purpose TO CELEBRATE THE ARTS BY CONNECTING ARTISTS AND COMMUNITY THROUGH PERFORMANCES, EXHIBITIONS, AND ARTIST OPPORTUNITIES THAT INFORM, STIMULATE, AND ENRICH.

(A) The general purposes for which the corporation is formed are: To operate exclusively for charitable, and educational purposes which qualify it as an exempt organization described under Section 501(c)(3) if the Internal Revenue Code, or corresponding sections of any future federal tax code.

(B) The corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

ARTICLE IV—Manner of Election of Directors

The manner in which the directors are elected or appointed shall be in accordance with provisions set forth in the corporation's By Laws.

ARTICLE V—Registered Agent

The name and Florida street address of the registered agent is:
Andrea D. O'Naghten
805 Palermo Ave
Coral Gables, FL 33134

I hereby accept that I am familiar with and accept to act as initial Registered Agent for Stars Friends Arts, Inc. as stated in these Articles of Incorporation

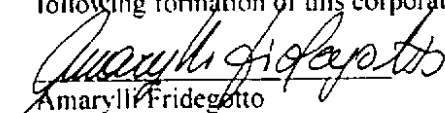

Andrea D. O'Naghten

ARTICLE VI—Incorporator

The name and address of the incorporator is:

Amarylli Fridegotto
240 Crandon Blvd. Ste 246
Key Biscayne, FL 33149-1620

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third-degree felony as provide for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.


Amarylli Fridegotto

ARTICLE VII—Directors

The powers of the corporation shall be exercised, its property controlled, and its affairs conducted by a board of directors. The number of directors shall be four (4) provided, however, that the number of directors may be changed by a resolution adopted pursuant to the By Laws of the corporation.

The names, addresses, and offices held by the persons who are to serve as directors are:

Title: President
Amarylli Fridegotto
240 Crandon Blvd. Ste 246
Key Biscayne, FL 33149-1620

Title: Vice President
Diana Coppola de Dominicis
240 Crandon Blvd. Ste 246
Key Biscayne, FL 33149-1620

Title: Treasurer
Giannina Minervine
240 Crandon Blvd, Ste 246
Key Biscayne, FL 33149-1620

Title: Secretary
Belen Cristino
240 Crandon Blvd. Ste 246
Key Biscayne, FL 33149-1620

ARTICLE VIII-Effective Date

The effective date for this corporation shall be:
03/01/2019

ARTICLE IX—Distribution of Property

The property of the corporation is irrevocably dedicated to charitable and educational purposes, and no part of the net income of assets of the corporation shall inure to the benefit of any director, officer, or member or to the benefit of any private individual.

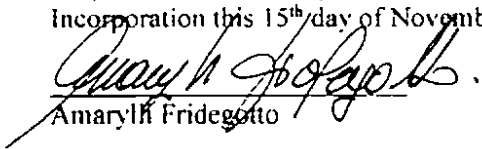
ARTICLE X—Dissolution and Distribution of Assets

Upon the Dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or 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 disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal offices of the organization 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.

ARTICLE XI—Amendments

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the board of directors and presented to a quorum of members for their vote. Amendments may be adopted by a vote of at least two-thirds of a quorum of members of the corporation.

The undersigned, being the incorporator of the corporation, for the purposes of forming this not for profit charitable corporation under the laws of Florida, has executed these Articles of Incorporation this 15th day of November 2019.


Amaryll Fridegotto