

N19 0000008155

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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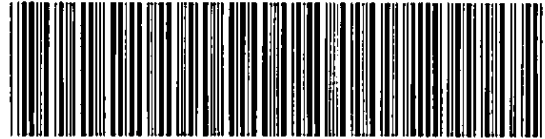
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T SCHROEDER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SANCTUARY OF THE ARTS, INC

DOCUMENT NUMBER: N19000008155

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

Please return all correspondence concerning this matter to the following:

OLGA C GRANDA
(Name of Contact Person)

SANCTUARY OF THE ARTS, INC
(Firm/ Company)

P.O. BOX 144315
(Address)

CORAL GABLES, FL 33114
(City/ State and Zip Code)

O@SANCTUARYOFTHEARTS.ORG
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

OLGA C GRANDA at (305) 528-4539
(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 &
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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

SANCTUARY OF THE ARTS INC

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

N19000008155Articles of Amendment toArticles of Incorporation of

(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 type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input 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	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<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	_____	_____	_____

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 STATE OF TEXAS

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

ARTICLE III, Purpose: The Corporation is organized exclusively for charitable, social, cultural and educational purposes

as defined under section 501 (c)(3) of the Internal Revenue Code, or its successor provisions, for the purposes of:

Improving civic life by creating a public, artist-led performing arts institution that focuses on multidisciplinary and dynamic work that heals and empowers. The specific nature, objects and purposes of the Corporation shall be: (1) To maintain The Sanctuary, programs and operations and promote the high quality and prominence of these activities. (2) To foster the development of appreciation and support for the arts in the community, in the state and outside of Florida's borders and promote the widespread public interest through the cultivation, promotion, development, and sponsorship of the Corporation's programs and operations. (3) To develop an educational environment providing students an opportunity to work with master teachers and professional company members. ARTICLE IX, Terms of Existence: The Corporation shall

have perpetual existence. ARTICLE X, Membership: The Corporation shall have no members. ARTICLE XI, Nonproprietary

Limitations: The Corporation shall have no capital stock nor shall it operate for pecuniary profit. The Corporation shall have

no power to issue certificates of stock or to declare dividends. The Corporation is dedicated to and operated exclusively

for non-profit and charitable purposes. No part of the net earnings of the Corporation shall inure to the benefit of, or be

distributable to its members, trustees, directors, 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 Section 501(c)(3) purposes. No substantial part of the activities of the Corporation shall 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. Notwithstanding any other provisions of these Articles, the Corporation shall not carry on

any 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 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 Corresponding section of

any Federal tax code). SEE ATTACHMENT

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U.S. DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

SANCTUARY

OF THE ARTS

ARTICLE XII: Disposition of Assets

In the event of dissolution, the Board of Directors shall, after paying or making adequate provision for the payment of all liabilities of the Corporation, dispose of all corporate assets in such a manner, or to such organization or organizations organized and operated exclusively for charitable or organizational purposes as shall at the time qualify as an exempt organization of organizations under Section 501(c)(3) of the Internal Revenue Code, or its successor provisions, as the board of directors shall determine. Any such assets not so disposed of shall be disposed of by a Court of competent jurisdiction in the country in which the principle office of the Corporation is then located, exclusively for such purposes or to such organization or organizations as such Court shall determine, which are organized and operated exclusively for such purposes.

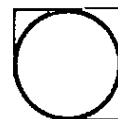
ARTICLE XIII Amendment of Articles of Incorporation

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and all rights and privileges conferred upon directors and officers are subject to this reservation.

ARTICLE XIV Bylaws

The Board of Directors of the Corporation may provide such Bylaws for the conduct of the business of the Corporation and the carrying out of its purposes as the Board may deem necessary from time to time. Upon notice properly given, the Bylaws may be amended, altered or rescinded by majority vote of the Directors present at any regular or special meeting called for that purpose.

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IN THE COUNTY OF DADE
FLORIDA



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.

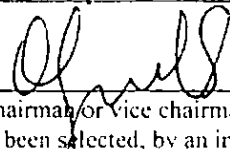
Adoption of Amendment(s) (CHECK ONE)

☐ 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 10-1-19

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)

Olga Granda
(Typed or printed name of person signing)

incorporator, CEO
(Title of person signing)

DEPARTMENT OF STATE
FALLS CHURCH, VIRGINIA

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