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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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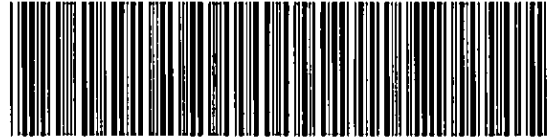
(Business Entity Name)

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10/11/2021

Amend

SEP 18 2019

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Shriver Education for the Arts, Inc.

DOCUMENT NUMBER: N19000009038

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

Please return all correspondence concerning this matter to the following:

Beverley R. Shriver, III

(Name of Contact Person)

(Firm/ Company)

1415 2nd St., Unit 506

(Address)

Sarasota, FL 34236

(City/ State and Zip Code)

beaver@theshriversgroup.com

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

For further information concerning this matter, please call:

Beaver Shriver

724

312-0824

(Name of Contact Person)

at

(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

Shriver Education for the Arts, INC.

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

N19000009038

(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:

N/A

*(Principal office address **MUST BE A STREET ADDRESS**)*

C. Enter new mailing address, if applicable:

N/A

*(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: N/A

N/A

(Florida street address)

New Registered Office Address:

(City)

Florida

(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 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	_____	_____	_____
<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			_____

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

Amending Article III - PURPOSE "Provide differently-abled artists the opportunity to practice and demonstrate their skills through art classes and proper art exhibitions. Additional community awareness projects may be initiated and exhibited. The Corporation is organized exclusively for educational purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code."

Adding Article IV - Article IV — DISSOLUTION "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 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."

Amended Articles

Articles of Incorporation

State of Florida Corporation

In compliance with Chapter 617, F.S., (Not for Profit):

Article I — NAME

The name of the Corporation is as follows: Shriver Education for the Arts, Inc.

Article II — PRINCIPAL OFFICE

The mailing address and the street address (principal office address) for the Corporation are as follows:

Corporation Address:

Shriver Education for the Arts, Inc.
111 South Pineapple Ave.
#601
Sarasota, FL 34236

The mailing address and street address (principal office address) for the corporation are the same.

Article III — PURPOSE

Provide differently-abled artists the opportunity to practice and demonstrate their skills through art classes and proper art exhibitions. Additional community awareness projects may be initiated and exhibited. The Corporation is organized exclusively for educational purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article IV — MANNER OF ELECTION

The directors of the board for Shriver Education for the Arts, Inc. will have fixed 3-year terms of office with the opportunity to serve an unlimited number of terms. An annual election for new board members will be held at the direction of the board's Governance Committee with the option for additional board membership candidates nominated in advance or from the floor at the annual election.

Article V — INITIAL OFFICERS AND / OR DIRECTORS

Name and Title: Erin K. Shriver, President

Address 111 South Pineapple Ave., #601
Sarasota, Florida 34236

Name and Title: Jacque Ruch, Treasurer

Address 11519 Sweetgrass Drive
Bradenton, FL 34212

Name and Title: Mya Widmyer, Secretary

Address 4980 Baraldi Circle, Unit 204
Sarasota, FL 34235

Name and Title: _____

Address _____

Name and Title: _____

Address _____

Name and Title: _____

Address _____

Article VI — REGISTERED AGENT

Name: Beverley R. Shriver III

Address: 111 South Pineapple Ave., #601
Sarasota, Florida 34236

Article VII — INCORPORATOR

The name and address of the incorporator is:

Name: Beverley R. Shriver III

Address: 111 South Pineapple Ave., #601

Sarasota, Florida 34236

Article VIII — EFFECTIVE DATE

The effective date of these Articles of Incorporation will be the date this document is filed with the Florida Division of Corporations.

Article IX — DISSOLUTION

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 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.

EXECUTION

Having been named as registered agent to accept service of process for the above named corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



8/23/19

Signature of Registered Agent

Date

I submit this document and affirm the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



8/23/19

Signature of Incorporator

Date

The date of each amendment(s) adoption: September 4, 2019, if other than the date this document was signed.


Effective date if applicable: September 4, 2019
(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 September 5, 2019

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)

Erin K. Shriver
(Typed or printed name of person signing)

President
(Title of person signing)