

N2000000 3317

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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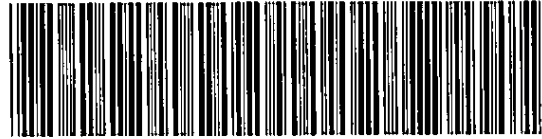
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TALLAHASSEE, FL

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OCT 10 2020

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: The Fall Festival of the Arts, DeLand, FL, Inc.

DOCUMENT NUMBER: N20000003317

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

Please return all correspondence concerning this matter to the following:

Judith Thompson

\_\_\_\_\_  
(Name of Contact Person)

The Fall Festival of the Arts, DeLand, FL, Inc.

\_\_\_\_\_  
(Firm/ Company)

600 North Woodland Blvd.

\_\_\_\_\_  
(Address)

DeLand, FL 32720

\_\_\_\_\_  
(City/ State and Zip Code)

cvljudy@aol.com

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

For further information concerning this matter, please call:

Judith Thompson

386 943-4121

\_\_\_\_\_  
(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 type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" 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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Amendment  
to  
Articles of Incorporation  
of

The Fall Festival of the Arts, DeLand, FL, Inc.

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

N20000003317

(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:

New Registered Office Address:

(Florida street 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*

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TALLAHASSEE, FL

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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)

See Attached - ARTICLES III AND XI AMENDED

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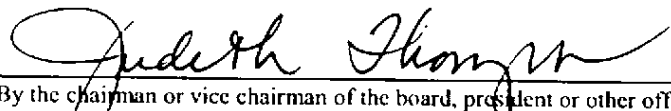


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- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated August 19, 2020

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)

Judith Thompson

(Typed or printed name of person signing)

Secretary, Incorporator and Registered Agent

(Title of person signing)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
THE FALL FESTIVAL OF THE ARTS, DELAND, FL, INC.

ARTICLE I

Name and Principal Address

The name of this corporation shall be The Fall Festival of the Arts, DeLand, FL, Inc. with its principal place of business being 600 North Woodland Boulevard in the City of DeLand, County of Volusia, State of Florida.

ARTICLE II

Effective Date and Perpetual Existence

The effective date for this corporation shall be the filing date. This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III

Purposes

The corporation is organized and shall be operated exclusively for charitable and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations described under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, as follows:

- (a) To promote, foster and encourage the creation, understanding, enjoyment and appreciation of all forms of art;
- (b) To support, foster and encourage creative talent in the visual arts, literature, music, poetry, film, dance, theater or any other recognized expression of the arts;
- (c) To develop, coordinate and encourage the organization of art activity and learning for groups of all ages;
- (d) To serve artists, the DeLand community, the general region and the State of Florida; and
- (e) To transact any and all business that may be necessary and incidental to accomplish the purposes and objectives of the Festival, pursuant to and consistent with the laws of the State of Florida.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, any trustee, officer, director or member of this corporation, or to any private individual [except that reasonable compensation may be paid for services rendered to or for this corporation affecting one or more of its purposes], and no trustee, officer, director or member of this corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of this corporation. No part of the activities of this corporations shall be the carrying on of propaganda or otherwise attempting to influencing legislation, and this corporation shall not participate in, or intervene in [including the publication or distribution of statements] any political campaign on behalf of, or in opposition to, any candidate for public office.

Notwithstanding any other provision of these Articles, the corporation shall only engage in activities permitted to be carried on by (a) a corporation exempt from income tax under Section 501(c)(3) of the Internal Revenue Code of 1954 as amended, or (b) a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 as amended

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#### ARTICLE IV

##### Registered Agent and Registered Office

The initial registered agent of this corporation shall be Judith Thompson, and the initial registered office of this corporation shall be 600 N. Woodland Ave., DeLand, FL 32720.

#### ARTICLE V

##### Incorporator

The name and address of the incorporator to these Articles of Incorporation is Judith Thompson, 3427 Black Willow Trail, DeLand, FL 32724

#### ARTICLE VI

##### Board of Trustees and Officers

The affairs of the corporation shall be managed by a Board of Trustees consisting of a minimum of nine [9] members elected as provided in the bylaws, and a president, 1<sup>st</sup> vice-president, 2<sup>nd</sup> vice-president, secretary, and treasurer, who shall be elected by the Board of Trustees at an annual meeting at a time and place as provided in the bylaws. Any vacancies on the Board of Trustees or in the officers of the corporation may be filled by the Board of Trustees at any regular or special meeting provided that such election or appointment shall be only for the unexpired portion of the vacant term. Duties of the respective officers shall be as provided in the bylaws.

The bylaws may provide that directors be divided into classes, with each class having a staggered term.

#### ARTICLE VII

##### Initial Officers

The initial officers of this corporation shall consist of the following members, such members to hold office until his or her successor or successors have been duly election and qualified. The names and addresses of the initial officers are:

Dorothy Dansberger, President	DeLand, FL
John Clifford, 1 <sup>st</sup> Vice President	DeLand, FL
Mallory McDonald, 2 <sup>nd</sup> Vice President	DeLand, FL
Becky McDonald, Treasurer	DeLand, FL



## ARTICLE VIII

### Bylaws

The Bylaws of the corporation shall be made, altered or rescinded, and new bylaws may be adopted from time to time, by the Board of Trustees of this corporation.

## ARTICLE IX

### Amendment of Articles of Incorporation

These Articles of Incorporation may be amended by a majority vote of all the members of the Board of Trustees of the corporation in good standing at any regular meeting, or at any special meeting called for that purpose, provided that such proposed amendment, or amendments, shall be plainly stated in the call for the meeting at which they are to be considered. Amendments shall be proposed by the Board of Trustees of this corporation on its own motion or upon the written request of any three trustees of this corporation.

## ARTICLE X

### Corporate Powers

The corporation shall have the power, in its own name, to sue and to be sued, buy, hold, sell, lease or mortgage both real and personal property; to incur debts, to borrow money, giving therefore notes of the corporation signed by one or more officials duly authorized by the corporation for that purpose, together with such collateral therefore as may be required, and may enter into any and all contracts and agreements furthering the purpose of The Fall Festival of the Arts, DeLand, FL, Inc.

## ARTICLE XI

### Dissolution

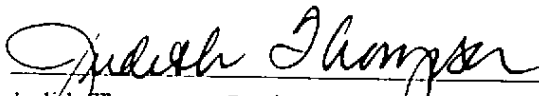
That in the event of the dissolution of this corporation all assets of this corporation shall devolve to and the title thereof shall become vested in one or more organizations which have qualified for exemption under Sections 501[c][3] and 170[c][2] of the Internal Revenue Code, or shall be distributed to the federal government, Volusia County, the State of Florida, or the City of DeLand, a municipal corporation organized and existing under the laws of the State of Florida, or its successor governmental unit having jurisdiction over the territory now embraced by the City of DeLand, to be used for the use and benefit of the general public. This Article shall be irrevocable.

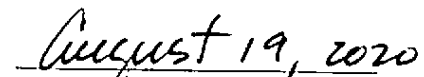
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### ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned, having been named as registered agent to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, hereby agrees and consents to the


appointment as registered agent and agrees to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of registered agent as prescribed by Section 617.0501 of the Florida Statutes.

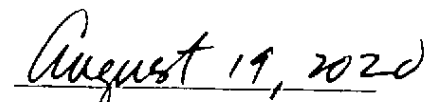
  
Judith Thompson, Registered Agent

  
Date

#### STATEMENT OF INCORPORATOR

I submit this document and affirm that 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 Section 817.155 of the Florida Statutes.

  
Judith Thompson, Incorporator

  
Date