

N21 0000006904

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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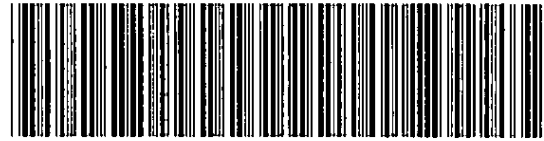
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TALLAHASSEE, FL

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FEB 10 2022  
ALBRITTON

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: FIRST COAST QUILTERS GUILD INC

DOCUMENT NUMBER: N21000006904

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

Please return all correspondence concerning this matter to the following:

CHRISTINA FLORES  
(Name of Contact Person)

FIRST COAST QUILTERS GUILD INC  
(Firm/ Company)

PO BOX 156  
(Address)

ORANGE PARK, FL 32067  
(City/ State and Zip Code)

DSTY22@YAHOO.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CHRISTINA FLORES at 208 919-1100  
(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 type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" 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

FIRST COAST QUILTERS GUILD INC

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

(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:**

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

N/A

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

PO BOX 156

ORANGE PARK, FL 32067

**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

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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CLERK OF STATE  
TALLAHASSEE, FL

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	<u>P</u>	<u>KATHY WRAY</u>	<u>2049 UNION RD</u> <u>MIDDLEBURG, FL 32068</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>V</u>	<u>MICHELE SMITH</u>	<u>590 CHARLES CARROL ST</u> <u>ORANGE PARK, FL 32073</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>S</u>	<u>BARBARA HOFFMAN</u>	<u>4008 APPALOOSA RD</u> <u>MIDDLEBURG, FL 32068</u>
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add	<u>S</u>	<u>BETTY ACREE</u>	<u>3621 VANDEN CT</u> <u>JACKSONVILLE, FL 32222</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add	<u>P</u>	<u>RHODA NEWTON</u>	<u>1955 GUARDED WAY</u> <u>FLEMING ISLAND, FL 32003</u>
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add	<u>VP</u>	<u>KATHY MINTON</u>	<u>1872 WENTWORTH LANE</u> <u>GREEN COVE SPRINGS, FL 32043</u>
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

## ARTICLE II - PURPOSE

The purpose of this Guild is to preserve the heritage of quilting, to be a source of information and inspiration, to perpetuate a high quality of excellence in quilting and related arts, and to be a gathering place for people with a common interest. To further these goals, we provide educational opportunities to our members and the community.

We select local organizations to receive charity quilts from all members to help

individuals in our community. We also raise money by selling a quilt made by the

members and giving proceeds to local organizations that help the elderly, youth, or those in need.

#### ARTICLE XI – DISSOLUTION

In the event that the Elected Officers deems dissolution of the corporation necessary, the President shall

call a meeting of the members to take place no later than 30 days following this recommendation. At this

meeting a vote by written ballot shall be taken concerning the dissolution of the corporation. A two thirds

vote in favor of such a dissolution by those members in attendance and voting at this meeting shall be

required before the Elected Officers implements the following:

Any assets of the corporation shall be applied and distributed first to the final payment and discharge of

any liability or obligation of the corporation. Any remaining assets of the corporation shall be distributed to

a museum(s) or similar organization whose purpose(s) is similar to those of First Coast Quilters Guild and

then qualified as tax-exempt corporations under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of

any future federal tax code. Any assets not so disposed of shall be disposed by a court of competent jurisdiction in the county

in which the principal office of the corporation is located, exclusively to Section 501(c)(3) qualified organizations,

as said court shall determine. Proper notification shall be made to the State, Internal Revenue Service

and any other entity that may be required.

The date of each amendment(s) adoption: January 13<sup>th</sup> 2022, 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 01/13/2022

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)

Christina Flores

(Typed or printed name of person signing)

Treasurer

(Title of person signing)