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## **COVER LETTER**

**TO:** Amendment Section **Division of Corporations** 

NAME OF CORPORATION:	osters, Inc.		
DOCUMENT NUMBER:			
The enclosed Articles of Amendment and fee are sub-	mitted for filing.		
Please return all correspondence concerning this matter	er to the following:		
Amy Easswell			
	(Name of Contact Po	erson)	
Tocoi Creek Arts Boosters, Inc.			
	(Firm/ Company	y)	
904 Mackinaw Trail			
	(Address)		
Saint Augutine, FL 32092			
	(City/ State and Zip	Code)	
anjsooners(a)comcast.net			
E-mail address: (to be used	for future annual rep	oort notification	on)
For further information concerning this matter, please	call:		
Amy Lasswell	થ	904	315-9749
(Name of Contact Person			(Daytime Telephone Number)
Enclosed is a check for the following amount made pa	iyable to the Florida i	Department o	f State:
☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee Certified Copy (Additional copy i enclosed)	Certi s Certi (Add	50 Filing Fee ficate of Status fied Copy litional Copy is losed)
Mailing Address  Amendment Section		reet Address nendment Sec	tion.
Division of Comorations		nenament Sec vision of Corr	

P.O. Box 6327 Tallahassee, FL 32314 The Centre of Tallahassee 2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation of

Tocoi Creek Arts Boosters, Inc.			
(Name of Corporation as currently filed with th	e Florida l	Dept. of State)	
N21000008228			
(Docur	ment Numb	er of Corporation (if k	nown)
Pursuant to the provisions of section 617.1006, Flo amendment(s) to its Articles of Incorporation:	orida Statuto	es, this <i>Florida Not Fa</i>	r Profit Corporation adopts the following
A. If amending name, enter the new name of th	ie corporat	ion:	
Not applicable			The new
name must be distinguishable and contain the word "Company" or "Co," may not be used in the nam		tion" or "incorporated	
B. Enter new principal office address, if applicable (Principal office address MUST BE A STREET ADD		11200 Saint Johns Pl	wy
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO		OX) 11200 Saint Johns Pkwy	
		Saint Augustine, FL	32092
D. If amending the registered agent and/or reginew registered agent and/or the new register			enter the name of the
Name of New Registered Agent:  Amy Lasswell		swell	
	904 Mackinaw Trail		
	(Florida street oddress)		
<u>New Registered Office Address</u>		,	22402
	Saint Aug	<del> </del>	Florida 32092
		(City)	(Zip Code)
New Registered Agent's Signature, if changing I hereby accept the appointment as registered agen			the obligations of the position.
_			
	Si	gnature of New Regist	cred Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, n 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;  $C = Chairman\ or\ Clerk$ ;  $CEO = Executive\ Officer$ ;  $CFO = Chief\ Financial\ Officer$ . If an officer/director holds more than one title, list the first letter of each  $\epsilon$  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. 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 C Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change X Remove X Add	PT         John Do           V         Mike Je           SV         Sally Sr	<u>nes</u>	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change Add	<u>T</u>	Larissa Orjuela	367 Ferndale Way St. Augustine, FL 32092
X Remove  2) Change X Add	<u>T</u>	John Lasswell	904 Mackinaw Trail St.Augustine, FL 32092
Remove 3) Remove Add Remove			
4) Change Add	<del></del>		
Remove 5) Change Add			
6) Change Add			
E. If amending or addin (attach additional shee		cles, enter change(s) here: (Be specific)	
See Attached			

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	-	
	<del></del>	
The date of each amendment(s) adoption:	if	other than
date this document was signed.	· · · · · · · · · · · · · · · · · · ·	one man
Effective date if applicable:		
(no i	more than 90 days after amendment file date)	
Note: If the date inserted in this block does no document's effective date on the Department of	t meet the applicable statutory filing requirements, this date will not be lif State's records.	sted as the
Adoption of Amendment(s) (CI	HECK 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 mem adopted by the bo	bers or members entitled to vote on the amendment(s). The amendment(s) was/were ard of directors.
Dated	08/11/2022
Signature	(By the chairman of 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)
	Amy Lasswell
	(Typed or printed name of person signing)
	President

(Title of person signing)

## Article III-Purposes

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

No part of the net earnings of the organization shall insure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in this Article. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not 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 provision of these Articles, the organization shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of the organization.

Upon the dissolution of the organization, assets will be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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.