

N23 000005899

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H23000394134 3)))



H230003941343ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : GARDNER BREWER HUDSON, P.A.
Account Number : I20060000058
Phone : (813)221-9600
Fax Number : (813)221-9611

STATE OF FLORIDA
TALLAHASSEE, FL

2023 NOV 15 AM 9:03

FILED

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: T.Hudson@gardnerbrewer.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
KRESS CONTEMPORARY, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

2023 NOV 15 PM 3:11

Electronic Filing Menu

Corporate Filing Menu

Help

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
KRESS CONTEMPORARY, INC.**

Pursuant to the Florida Business Corporation Act, **KRESS CONTEMPORARY, INC.**, a Florida not-for-profit corporation (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Section 2.1 of Article II is hereby deleted in its entirety and replaced with the following:

2.1 The nature and purposes for which the Corporation is exclusively organized and operated is for charitable and educational purposes under Section 501(c)(3) of the Internal Revenue Code, and any future federal tax code.

SECOND: The foregoing amendment to the Corporation's Articles of Incorporation was adopted and approved by the Board of Directors and by the shareholders of the Corporation by written consent effective as of May 12, 2023, and the number of votes cast for the amendment were sufficient for approval.

THIRD: The foregoing amendment to the Corporation's Articles of Incorporation will become effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed this Articles of Amendment to the Articles of Incorporation this 14 day of November, 2023.

KRESS CONTEMPORARY, INC.,
a Florida not-for-profit corporation

By: _____

Darryl Shaw, Director