

N23000009876

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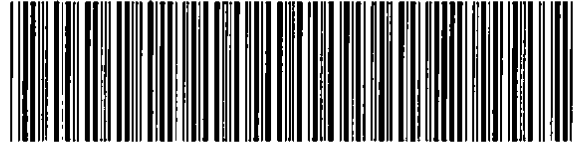
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14130 SEVENTH STREET, DADE CITY, FL 33525
P (352) 545-0090 F (352) 545-0091
INFO@LARKINTITLE.COM

September 26, 2023

Florida Department of State
Division of Corporations

Re: The Lark's Nest Inc.
N23000009876

To Whom it May Concern:

I am submitting the enclosed Articles of Amendment to the Articles of Corporation of The Lark's Nest Inc. Should you have any questions or concerns, my contact information is as follows:

Ava Patricia Larkin

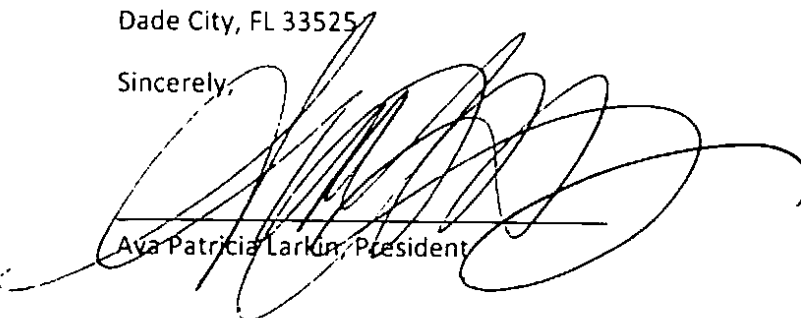
352-277-9066 (cell)

aval@thelarksnest.org

14118 7th St.

Dade City, FL 33525

Sincerely,



Ava Patricia Larkin, President

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

The Lark's Nest Inc.
N23000009876

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SECRETARY OF STATE

Pursuant to the provisions of Section 617.1006 of the Florida Statutes,

The Lark's Nest Inc., a Florida Not For Profit Corporation (the "Corporation"), adopts the following amendments to its Articles of Incorporation:

1. The Articles of Incorporation of the Corporation were originally filed with the Secretary of State of the State of Florida on August 15, 2023, effective August 15, 2023.
2. The following Amendment to the Articles of Incorporation was recommended by the Board of Directors in accordance with the Articles of Incorporation and Bylaws of the Corporation, on September 26, 2023.

(a) Article II of the Articles of Incorporation of the Corporation is hereby amended by deleting Article II in its entirety, and substituting the following therefore, to wit:

ARTICLE II – PRINCIPAL OFFICE

The principal place of business of this corporation is 14118 7th Street, Dade City, FL 33525 and the mailing address of this corporation is 14118 7th Street, Dade City, FL 33525.

(b) Article III of the Articles of Incorporation of the Corporation is hereby amended by deleting Article III in its entirety, and substituting the following therefore, to wit:

ARTICLE III - PURPOSE

The primary purpose of the corporation is to provide a positive, inclusive environment and safe space where residents can engage in artistic dialog, explore methods of self-expression, and participate in the exchange of knowledge with local, national, and international visionaries. The corporation is organized and operated 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 tax code.

ARTICLE III – PURPOSE (CONTINUED)

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers or other private persons, except that the organization shall be authorized or empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof.

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing in or distribution of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of this document, the corporation shall not carry on any activity not permitted to be carried on by an organization exempt under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding future federal tax code.

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 disposed of to the federal government, state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by a court of competent jurisdiction in the county where the principal office of the corporation is located, exclusively for the exempt purposes identified hereinabove or to such organization or organizations as the court shall determine to be organized and operated exclusively for such purposes.

- (c) Article IV of the Articles of Incorporation of the Corporation
is hereby amended by deleting Article IV in its entirety,
and substituting the following therefore, to wit:

ARTICLE IV – MANNER OF ELECTION

The manner in which the directors are elected or appointed is by majority vote.

- (d) Article V of the Articles of Incorporation of the Corporation is hereby amended by deleting Article V in its entirety, and substituting the following therefore, to wit:

ARTICLE V – OFFICERS & DIRECTORS

The following officers is being added with this amendment:

Add Title: President
Ava Patricia Larkin
PO Box 1474
Dade City, FL 33526

Title: Secretary & Treasurer
Gordon R. Larkin
PO Box 1474
Dade City, FL 33526

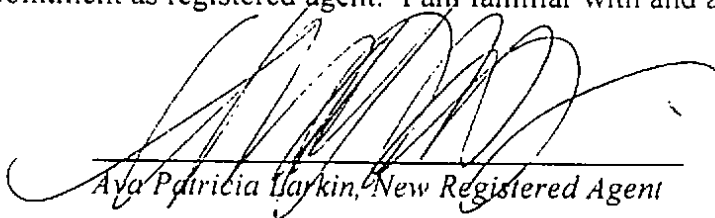
- (d) Article VI of the Articles of Incorporation of the Corporation is hereby amended by deleting Article VI in its entirety, and substituting the following therefore, to wit:

ARTICLE VI – REGISTERED AGENT

The following registered agent is being added with this amendment:

Ava Patricia Larkin
PO Box 1474
Dade City, FL 33526

I hereby accept the appointment as registered agent. I am familiar with and accept the obligation of the position.


Ava Patricia Larkin, New Registered Agent

3. Excepting the foregoing Amendment(s) to the Articles of Incorporation, the Articles of Incorporation of the Corporation, as previously amended, shall remain in full force and effect.

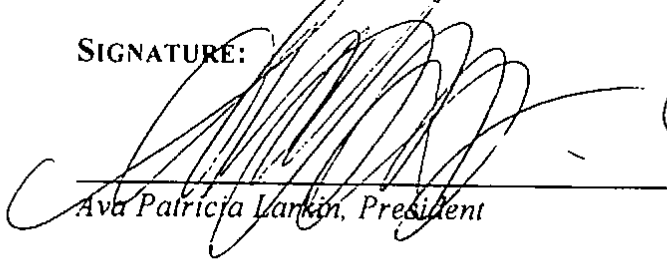
4. There were no members or members entitled to vote on this amendment. The amendment was adopted by the board of directors.

5. The foregoing Amendment to the Articles of Incorporation shall be effective upon filing with the Secretary of State of the State of Florida.

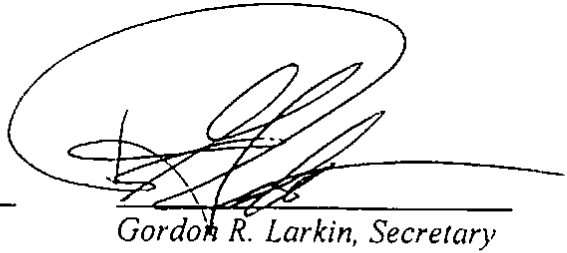
IN WITNESS WHEREOF, the undersigned officers have executed these Articles of Amendment to the Articles of Incorporation for the uses and purposes there stated.

DATED this 26th day of September 2023.

SIGNATURE:



Ava Patricia Larkin, President



Gordon R. Larkin, Secretary