

N 35295

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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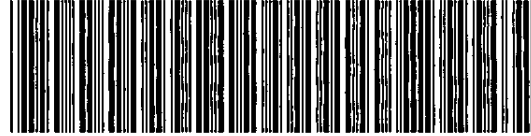
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FEB 03 2016
C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CHARLOTTE COUNTY CONCERT BAND, INC

DOCUMENT NUMBER: N 35295

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

Please return all correspondence concerning this matter to the following:

ROBERT EDGAR

(Name of Contact Person)

(Firm/ Company)

PO BOX 510158

(Address)

PUNTA GORDA, FL 33951

(City/ State and Zip Code)

CCCB. BOARD @ GMAIL . COM

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

For further information concerning this matter, please call:

ROBERT EDGAR

(Name of Contact Person)

at (707) 548-8219

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
|---|--|---|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

CHARLOTTE COUNTY CONCERT BAND, INC

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

N35295

(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 "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)

2280 AARON ST
PORT CHARLOTTE
FLORIDA 33952

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

PO BOX 510158
PUNTA GORDA
FLORIDA 33951

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: ROBERT D. EDGAR

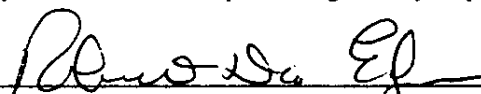
21520 FAIRWAY AVE, PORT CHARLOTTE, 33952
(Florida street address)

New Registered Office Address:

_____, Florida _____
(City) (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, FLORIDA

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	_____	<u>N/A</u>	_____
<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)

Item #6 amended to: The affairs of this corporation shall now be managed by not less than five (5) nor more than eleven (11) Trustees.

Item #7 amended to: The corporation shall have the following corporate officers: a President, a Vice President, a Secretary and a Treasurer. Said corporate officers shall be elected by the Trustees on an annual basis.

Item #9 amended to: The Articles of Incorporation of this corporation shall be amended by Resolution passed by a majority of the Trustees.

Item #10 amended to: The By-Laws of this corporation are to be made, altered, or rescinded by the Trustees.

Items #11 amended to: The current registered office of the corporation is 2280 Aaron Street, Port Charlotte, Florida 33952, and the name of the Current Registered Agent is ROBERT D. EDGAR, whose mailing address is 21520 Fairway Avenue, Port Charlotte, Florida 33952.

The date of each amendment(s) adoption: JANUARY 24, 2016, 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 1/24/2016

Signature [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)

JAY W WARD
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

ARTICLES OF INCORPORATION
OF
CHARLOTTE COUNTY CONCERT BAND, INC.

THIS IS TO CERTIFY that we, the undersigned, for the purpose of forming a Corporation Not For Profit under the provisions of Chapter 617, Florida Statutes (1985), do hereby make, subscribe, acknowledge and file these Articles of Incorporation, and we do certify that:

1.

The name of the corporation is CHARLOTTE COUNTY CONCERT BAND, INC.

2.

The purpose of this corporation is to promote the advancement of music education in the community of Charlotte County, Florida; with particular emphasis on the participation of senior citizens engaging in the program of music, the giving of concerts, and to generally enhance the music ability of persons in Charlotte County by participating in the concert band, if they choose to do so. The purposes for CHARLOTTE COUNTY CONCERT BAND, INC. are exclusively charitable, literary musical and education within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue code as may be amended.

Notwithstanding any other provision of these Articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue law.

In the event of dissolution, the residual assets of the organization will be turned over to the CHARLOTTE COUNTY BOARD OF PUBLIC INSTRUCTION, or to one or more other organizations, all of which themselves are exempt as organizations as described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or as thereafter amended or corresponding sections of any prior or future Internal Revenue Code, or the the Federal, State or local government for exclusive public purposes.

However, the actions of the corporation shall be limited as follows:

- a. Any income that may be received by this corporation shall be distributed in a manner as not to subject this corporation to the fifteen (15%) percent excise tax for undistributed income under Section 4942 of the United States Internal Revenue Code.
- b. Self-dealing, as that term is defined by Section 4941(d) of the United States Internal Revenue Code, shall be prohibited.
- c. This corporation shall be prohibited from retaining excess business holdings, as that term is defined in Section 4943(c) of the United States Internal Revenue code.
- d. This corporation shall be prohibited from making investments prohibited by Section 4944 of the United States Internal Revenue code.
- e. This corporation shall be prohibited from making taxable expenditures as that term is defined by Section 4945(d) of the United States Internal Revenue code.

3.

The duration of this corporation shall be for perpetual existence.

4.

The membership of this corporation shall be the subscribers and officers named herein, and all other persons admitted to membership by the Directors; and, the qualifications for members and the manner of their admission shall be regulated by the By-Laws of this corporation.

5.

The names and addresses of the original incorporators of this corporation were:

MARVIN E. TURNBULL, 18719 Van Nuys Circle,
Port Charlotte, Florida 33948

BARBARA A. SAFRON, 2323 Sandy Pine Drive,
Punta Gorda, Florida 33982

6.

The affairs of this corporation shall now be managed by not less than five (5) nor more than eleven (11) Trustees. The names and addresses of the persons who are now serving as the Trustees of this corporation are:

JAY WARD, 26230 Stillwater Circle
Punta Gorda, Florida 33955

DOUG HEAVENER, 2458 Hershey Terrace
Punta Gorda, Florida 33783

ROBERT D EDGAR, 21520 Fairway Avenue
Port Charlotte, Florida 33952

KAY HORTON, 27110 Jones Loop Road, #172
Punta Gorda, Florida 33982

DICK BABINO, 10075 Bentley Avenue
Englewood, Florida 34224

DOUG JOYCE, 1309 Casey Key Drive
Punta Gorda, Florida 33950

LARRY LOWY, 2000 Bal Harbor Boulevard, #133
Punta Gorda, Florida 33950

7.

The corporation shall have the following corporate officers: a President, a Vice President, a Secretary and a Treasurer. Said corporate officers shall be elected by the Trustees on an annual basis.

8.

The Board of Directors shall be elected on an annual basis. The initial Board of Directors shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified.

9.

The Articles of Incorporation of this corporation shall be amended by Resolution passed by a majority of the Trustee's.

10.

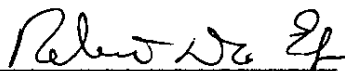
The By-Laws of this corporation are to be made, altered, or rescinded by the Trustee's.

11.

The current registered office of the corporation is 2280 Aaron Street, Port Charlotte, Florida 33952, and the name of the Current Registered Agent is ROBERT D. EDGAR, whose mailing address is 21520 Fairway Avenue, Port Charlotte, Florida 33952.

I hereby accept designation as Resident Registered Agent, to act in this capacity, and to agree to comply with the provisions of Florida law with regard to keeping open the Registered office of this corporation.

Date: 1/24, 2016.


ROBERT D. EDGAR

12.

This corporation shall possess all powers now or hereafter conferred upon corporations not for profit by the statutes of the State of Florida.

IN WITNESS WHEREOF, we, the undersigned subscribing incorporators, have hereunto set our hands and seals this 24 day of JANUARY, 2016, for the purpose of forming this Corporation Not for Profit under the laws of the State of Florida.


JAY WARD, PRESIDENT


ROBERT D. EDGAR, SECRETARY