

N47971

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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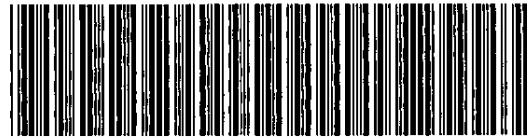
(Business Entity Name)

(Document Number)

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*Name Change
& Amend*

06/04/12--01027--016 **52.50

FILED
2012 JUN -4 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ADR
6/6/12*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AMELIA ARTS ACADEMY

DOCUMENT NUMBER: 1001

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

Please return all correspondence concerning this matter to the following:

WILLIAM TAYLOR
(Name of Contact Person)

FAMILY WEALTH ADVISORS
(Firm/ Company)

1027 SOUTH 8¹/₂ ST.
(Address)

FERNANDINA BEACH, FL. 32034
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

WILLIAM TAYLOR at (904) 432-8062
(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 &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" 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

FILED

AMELIA ARTS ACADEMY, INC.

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

2012 JUN -4 PM 4:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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:

ARTS ALIVE NASSAU, INC.

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)

961687 GATEWAY BLVD

SUITE 201 L

FERNANDINA BEACH, FL 32034

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

P.O. BOX 222

FERNANDINA BEACH, FL 32035

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:

WILLIAM TAYLOR

1027 S 8th ST

(Florida street address)

New Registered Office Address:

FERNANDINA BEACH

(City)

Florida

32034

(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.

William Taylor

Signature of New Registered Agent, if changing

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:

☒ Change PT John Doe
☒ Remove V Mike Jones
☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>JANET STREIT</u>	<u>2043 VILLAGE LANE</u> <u>FERNANDINA BEACH, FL.</u> <u>32034</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>NANNETTE AUTRY</u>	<u>2352 CASHEWOOD DR.</u> <u>FERNANDINA BEACH, FL.</u> <u>32034</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>MICHAEL SMITH</u>	<u>8628 RIVERWOOD DR.</u> <u>YULEE, FL 32097</u>
4) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>MACK SISSON</u>	<u>2739 SEAGROVE LANE</u> <u>FERNANDINA BEACH, FL.</u> <u>32034</u>
5) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>DS</u>	<u>KATE WUEST</u>	<u>1725 OCEAN VILLAGE DR.</u> <u>FERNANDINA BEACH FL</u> <u>32034</u>
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)

SEE ATTACHED RESOLUTIONS DATED MAY 24, 2012

AMELIA ARTS ACADEMY

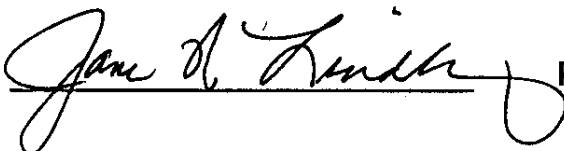
RESOLUTIONS OF THE BOARD OF DIRECTORS

MAY 24, 2012

1. To officially change the name of the organization from Amelia Arts Academy to : "Arts Alive Nassau".
¶ passed with no dissenting votes
2. To change part of the Mission Statement to read as follows: "provides learning opportunities and experiences in the arts".
¶ passed with no dissenting votes.
3. To dissolve all formal business ties and associations between Arts Alive Nassau (the successor organization) and the Nassau Community Band.
¶ passed with no dissenting votes.
4. To combine the Restricted Fund account and the General Fund account at First Coast Community Bank.
¶ passed with no dissenting votes.
5. To accept the resignation of Janet Streit from the Board of Directors and appoint Janet Streit as Interim Executive Director of Arts Alive Nassau.
¶ passed with no dissenting votes.
6. To approve the appointment of Steve Palmateer as the new external accountant for Arts Alive Nassau.
¶ passed with no dissenting votes.

Signed

Secretary



President

President

The date of each amendment(s) adoption: 5-31-12

Effective date if applicable: MAY 24, 2012
(no more than 90 days after amendment file date)

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 5/31/12
Signature Jane W. Lindberg
(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)

JANE W. LINDBERG
(Typed or printed name of person signing)
PRESIDENT, Board of Directors
(Title of person signing)