

N47990

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(City/State/Zip/Phone #)

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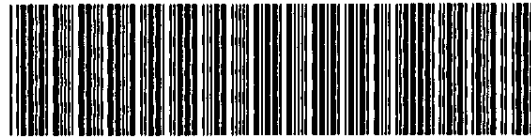
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2011 OCT 28 AM 11:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & re/c

TBrown 10-28-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Cultural Arts Association of Walton County, Inc.

DOCUMENT NUMBER: N47990

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

Please return all correspondence concerning this matter to the following:

Jennifer Steele

(Name of Contact Person)

Cultural Arts Alliance of Walton County, Inc.

(Firm/ Company)

105 Hogtown Bayou Lane

(Address)

Santa Rosa Beach, FL 32459

(City/ State and Zip Code)

jennifer@culturalartsalliance.com

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

For further information concerning this matter, please call:

Jennifer Steele

(Name of Contact Person)

at (850) 622-5970

(Area Code & Daytime Telephone Number)

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

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

Cultural Arts Association of Walton County, Inc.

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

N47990

(Document Number of Corporation (if known))

FILED
2011 OCT 28 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Cultural Arts Alliance of Walton County, 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**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

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:

New Registered Office Address:

(Florida street 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

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
T	William McCalmont	95 Blackwater Street Santa Rosa BEach, FL 32459	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
T	Donna Vann	24 JoAnna Drive Santa Rosa Beach, FL 32459	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	Ginny Haygood	6142 W. Scenic 30A Santa Rosa Beach, FL 32459	<input checked="" 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 copy of new Articles of Amendment

P	Katrice Howell	6500 Miccosukee Road	Change from VP
		Tallahassee, FL 32309	

S	Julie Ray	314 Eden Drive	X ADD
		Santa Rosa Beach, FL 32459	

P	Nanette Ream	208 Allen Loop Drive	
		Santa Rosa Beach, FL 32459	X Remove

S	Betty Cork	22 So. Founders Lane	
		Watersound, FL 32461	X Remove

The date of each amendment(s) adoption: August 25, 2011


Effective date if applicable: August 25, 2011
(date of adoption is required)
(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 October 19, 2011

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)

William McCalmont
(Typed or printed name of person signing)

Treasurer
(Title of person signing)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CULTURAL ARTS ASSOCIATION OF WALTON COUNTY, INC.
A NON-PROFIT FLORIDA CORPORATION

Document number: N47990

Pursuant to the provision of section 617.1006, Florida Statutes, this Florida Not for Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: NEW CORPORATE NAME:

Cultural Arts Alliance of Walton County, Inc.

SECOND: Amendments adopted:

ARTICLE X

BY-LAW AMENDMENT

The power to adopt, alter, amend or repeal the by-laws of this corporation shall be vested in the Board of Directors of this corporation.

ARTICLE XI

MEMBERSHIP

Membership shall be by application to and approval of the Board of Directors of this corporation. The Board of Directors of this corporation shall, in its discretion, determine and set categories of membership, terms and dues of membership. No class, category, nor individual members shall have voting rights.

ARTICLE XIII

DIRECTOR QUORUM AND VOTING

Forty percent (40%) of the Directors of the corporation shall constitute a quorum for a meeting of the Board of Directors of this corporation. If a quorum is present, the affirmative vote of a majority of the Directors present or, if a Director or Directors have abstained from voting for cause, the affirmative vote of a majority of the Directors present and voting shall be the act of the Board of Directors. Notwithstanding the forgoing provisions, in order to amend, alter, repeal or revise the bylaws of the corporation, the affirmative vote of two-thirds of the Directors present or, if a Director or

Directors have abstained from voting for cause, the affirmative vote of two-thirds of the Directors present shall be the act of the Board of Directors.

ARTICLE XVI

MEETING BY CONFERENCE TELEPHONE

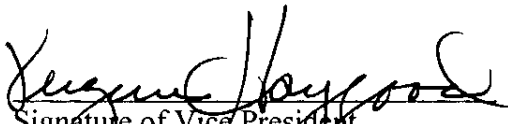
Directors of this corporation may participate in special and regular meetings of the Board of Directors of the corporation by means of conference telephone or web based audio video conference communication equipment provided that all Directors participating in any such meetings can hear one another.

THIRD: The date of adoption of the amendments that was: August 25, 2011

FOURTH: Adoption of Amendments: The amendments were adopted by the Board of Directors of the corporation by majority of vote, a quorum being present and accounted for.



Signature of President



Signature of Vice President