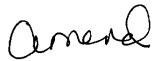
N48769

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION	Caladium Arts & Cra	fts Cooperative, Inc		
	N48769			
DOCUMENT NUMBER:			••••	
The enclosed Articles of Am	nendment and fee are subm	nitted for filing.		
Please return all corresponde	ence concerning this matter	r to the following:		
Joni Warner				
	1	(Name of Contact Pe	rson)	
Caladium Arts & Crafts Cod	operative,Inc.			
		(Firm/ Company)	-
132 East Interlake Blvd				
		(Address)		
Lake Placid, Fl 33852				
	(City/ State and Zip (Code)	
office@caladiumarts.org				
E	-mail address: (to be used	for future annual rep	ort notification)
For further information conc	erning this matter, please o	call:		
Joni Warner		at	863	840-0901
	(Name of Contact Person)			(Daytime Telephone Number)
Enclosed is a check for the f	ollowing amount made pay	/able to the Florida D	Department of S	State:
\$35 Filing Fee	□S43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee of Certified Copy (Additional copy is enclosed)	Certifi Certifi	O Filing Fee cate of Status red Copy cional Copy is sed)
Mailing		C+-	ant Addmone	

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



April 28, 2016

Joni Warner Caladium Arts & Crafts Cooperative Inc 132 East Interlake Blvd. Lake Placid, FL 33852

SUBJECT: CALADIUM ARTS & CRAFTS COOPERATIVE, INC.

Ref. Number: N48769

We have received your document for CALADIUM ARTS & CRAFTS COOPERATIVE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Page 4 of the amendment form was left blank.

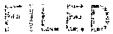
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey Regulatory Specialist II

Letter Number: 716A00008838

Articles of Amendment Articles of Incorporation



Caladium Arts & Crafts Cooperative, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) -9 PH 3: 06 N48769 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: 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. 132 East Interlake Blvd B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS > Lake Placid, FL 33852 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: Joni Warner Name of New Registered Agent: 132 East Interlake Blvd (Florida street address) New Registered Office Address: Lake Placid 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.

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: X Change X Remove X Add	<u>PT</u> <u>V</u> <u>SV</u>	John Doe Mike Jones Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) X Change	P	Joni Warner	P.O. Box 1762
Add			Lake Placid, FL 33862
Remove			
2) X Change	VP	Michelle Weidner	115 Villa Avenue
Add			Lake Placid, FL 33852
Remove			
3)Change			
Add			·
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

f amending or adding additional Arttach additional sheets, if necessary).	(Be specific)					
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	e date of each amendment(s) adoption:e this document was signed.	_, if other than
Eff	ective date if applicable:	
	(no more than 90 days after amendment file date)	
	te: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be current's effective date on the Department of State's records.	e listed as the
Ado	option of Amendment(s) (CHECK ONE)	
ਰ	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 <u>5-5-16</u> Signature <u>6-5-16</u>	
	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)	
	Joni S. Warner	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	

the