

N95 0000000808

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

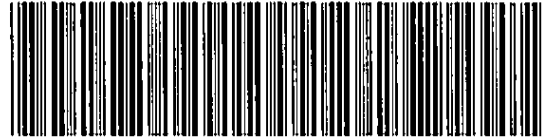
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUN 17 2019  
TECHNOLOGY

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: NAPLES ORCHESTRA & CHORUS, INC.

DOCUMENT NUMBER: N95000000808

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

Please return all correspondence concerning this matter to the following:

Gregory Perrino

Name of Contact Person

Perrino & Associates, CPAs, PA

Firm/ Company

4100 Corporate Square, Suite 160

Address

Naples, Florida 34104

City/ State and Zip Code

perrinocpas@gmail.com

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

For further information concerning this matter, please call:

Barbara Lounsbury

at ( 917 )

848-7332

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:

☐ \$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

NAPLES ORCHESTRA & CHORUS, INC.

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

N95000000808

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

NAPLES COMMUNITY ORCHESTRA, INC.

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:  
(Principal office address MUST BE A STREET ADDRESS)

4100 Corporate Square Suite 160

Naples, FL 34104

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

P.O. Box 9542

Naples, FL 34101

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

Perrino & Associates CPAs PA

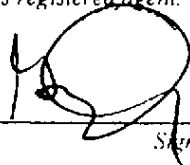
4100 Corporate Square, Suite 160

(Florida street address)

New Registered Office Address: Naples, Florida 34104  
(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)*

*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                      PT        John Doe

X Remove                    V        Mike Jones

X Add                        SV        Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>Change</u>	<u>P</u>	<u>Christopher N. Davies</u>	<u>c/o Cohen and Grigsby, P.C.</u>
<u>Add</u>			<u>Mercato - 6200, 9110 Strada Place</u>
<u>X</u> <u>Remove</u>			<u>Naples, FL 34108</u>
2) <u>Change</u>	<u>D</u>	<u>Sharyl Leifeld</u>	<u>c/o Cohen and Grigsby, P.C.</u>
<u>Add</u>			<u>Mercato - 6200, 9110 Strada Place</u>
<u>X</u> <u>Remove</u>			<u>Naples, FL 34108</u>
3) <u>Change</u>	<u>D</u>	<u>Nicki Nichol Huber</u>	<u>c/o Cohen and Grigsby, P.C.</u>
<u>Add</u>			<u>Mercato - 6200, 9110 Strada Place</u>
<u>X</u> <u>Remove</u>			<u>Naples, FL 34108</u>
4) <u>Change</u>	<u>T</u>	<u>Mary Anne Beime</u>	<u>c/o Cohen and Grigsby, P.C.</u>
<u>Add</u>			<u>Mercato - 6200, 9110 Strada Place</u>
<u>X</u> <u>Remove</u>			<u>Naples, FL 34108</u>
5) <u>Change</u>	<u>V</u>	<u>Claudia A. Polzin</u>	<u>c/o Cohen and Grigsby, P.C.</u>
<u>Add</u>			<u>Mercato - 6200, 9110 Strada Place</u>
<u>X</u> <u>Remove</u>			<u>Naples, FL 34108</u>
6) <u>Change</u>	<u>D</u>	<u>Daniel T. Sweeney</u>	<u>c/o Cohen and Grigsby, P.C.</u>
<u>Add</u>			<u>Mercato - 6200, 9110 Strada Place</u>
<u>X</u> <u>Remove</u>			<u>Naples, FL 34108</u>

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19 MAY 30 AM 10:21  
CLERK OF DISTRICT COURT  
NAPLES, 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.

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**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	D	Alex Vance	c/o Cohen and Grigsby, P.C.
<input type="checkbox"/> Add			Mercato - 6200, 9110 Strada Place
<input checked="" type="checkbox"/> Remove			Naples, FL 34108
2) <input checked="" type="checkbox"/> Change	P	Barbara Lounsbury	601 Putter Point Place
<input type="checkbox"/> Add			Naples, FL 34103
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	V	Nancy Brown	6000 Pelican Bay Blvd #1002
<input checked="" type="checkbox"/> Add			Naples, FL 34018
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	S	Ron Meyer	4951 Gulfshore Blvd, #1802
<input checked="" type="checkbox"/> Add			Naples, FL 34103
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	T	John Weiss	5941 Sand Wedge Lane
<input checked="" type="checkbox"/> Add			Naples, FL 34110
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	D	Elizabeth Pellegrini	3341 Malaga Way
<input checked="" type="checkbox"/> Add			Naples, FL 34105
<input type="checkbox"/> Remove			

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 CLERK OF DISTRICT COURT  
 1ST DISTRICT  
 JUDICIAL CIRCUIT IN AND FOR  
 THE STATE OF 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:*

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**Example:**

X Change                      PT      John Doe

X Remove                    V        Mike Jones

X Add                        SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>      </u> Change <u>  X  </u> Add <u>      </u> Remove	<u>D</u>	<u>Nick Turner</u>	<u>1285 8th Terrace N</u> <u>Naples, FL 34102</u>
2) <u>      </u> Change <u>  X  </u> Add <u>      </u> Remove	<u>D</u>	<u>Joan Eshkenazi</u>	<u>6597 Nicholas Blvd. #1005</u> <u>Naples, FL 34108</u>
3) <u>      </u> Change <u>  X  </u> Add <u>      </u> Remove	<u>D</u>	<u>Myra Williams</u>	<u>1626 Chinaberry Way</u> <u>Naples, FL 34105</u>
4) <u>      </u> Change <u>  X  </u> Add <u>      </u> Remove	<u>D</u>	<u>Karen Marcotte</u>	<u>964 Plymouth Rock Road</u> <u>Naples, FL 34110</u>
5) <u>      </u> Change <u>  X  </u> Add <u>      </u> Remove	<u>D</u>	<u>Anne Wilson</u>	<u>26458 Doverstone Street</u> <u>Bonita Springs, FL 34135</u>
6) <u>      </u> Change <u>  X  </u> Add <u>      </u> Remove	<u>D</u>	<u>Dick Gephardt</u>	<u>1101 K Street NW, Suite 310</u> <u>Washington, DC 20005</u>

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 TALLAHASSEE, FLORIDA

**E. If amending or adding additional Articles, enter change(s) here:**

*(Attach additional sheets, if necessary). (Be specific)*

N/A

**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**

*(if not applicable, indicate N/A)*

N/A

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: May 9, 2019, if other than the date this document was signed.

Effective date if applicable: June 1, 2019  
(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 shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

The number of votes cast for the amendment(s) was/were sufficient for approval

by \_\_\_\_\_  
(voting group)

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated May 22, 2019

Signature Barbara H. Lounsbury  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Barbara Lounsbury

\_\_\_\_\_  
(Typed or printed name of person signing)

President

\_\_\_\_\_  
(Title of person signing)

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TALLAHASSEE, FLORIDA