1195000004686

| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
| |
| |
| |
| |

Office Use Only



700273373627

06/05/15--01001--007 **35.00

TO ACKNOWLE DEE SUFFICIENCY OF FILING BIVISION TO DE ON TO

JUN 0.4 2015'
T. LEWIEUX

COVER LETTER

TO: Amendment Section Division of Corporations

| Classical Guitar SonAME OF CORPORATION: | ciety of Tallahassee, Inc. | | | |
|--|--|--------------------------|--|-------|
| N95000004686 DOCUMENT NUMBER: | | | | |
| | | | | |
| The enclosed Articles of Amendment and fee are su | bmitted for filing. | | | |
| Please return all correspondence concerning this ma | ter to the following: | | | |
| Timothy P. Atkinson | | | | |
| - | (Name of Contact Person | 1) | | |
| Ocrtel, Fernandez, Bryant & Atkinson, P.A. | | | | |
| | (Firm/ Company) | <u> </u> | | |
| PO Box 1110 | | | | |
| | (Address) | | | |
| Tallahassee, FL 32302 | | | | |
| | (City/ State and Zip Cod | e) | | |
| tatkinson@ohfc.com | | | | : |
| E-mail address: (to be us | ed for future annual report | notificatio | n) | |
| For further information concerning this matter, pleas | e call: | | | |
| Timothy P. Atkinson | (8: at | 50) | 521-0700 | |
| (Name of Contact Perso | | rea Code) | (Daytime Telephone Num | iber) |
| Enclosed is a check for the following amount made | payable to the Florida Depa | irtment of | State: | |
| \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status | & □\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | Certii Certii (Add | 0 Filing Fee Teate of Status Ted Copy Itional Copy is Onesco | |
| Mailing Address | | Address | · | |
| Amendment Section | Ameno | lment Sect | 10111 | |

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, F1. 32314 Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

AMENDED AND RESTATED ARTICLES OF INCORPORATION CLASSICAL GUITAR SOCIETY OF TALLAHASSEE, INC. A FLORIDA NON-PROFIT CORPORATION

The following Amended and Restated Articles of Incorporation of the Classical Guitar Society of Tallahassee, Inc. were approved and adopted by the Members of the Corporation on June 2, 2015, to read as follows:

ARTICLE I – NAME

The name of the Corporation is the CLASSICAL GUITAR SOCIETY OF TALLAHASSEE, INC. (hereinafter, the Corporation).

ARTICLE II - DURATION

The term of existence of the Corporation is perpetual.

ARTICLE III – PURPOSE

General Purpose. The Corporation is organized without capital stock and is organized and shall be operated exclusively for charitable, educational and/or scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue Law (collectively, the "Code").

Specific Purpose. The mission of the Corporation is to develop and maintain the Classical Guitar Society of Tallahassee, Inc. and to improve the cultural development of the community through musical performance and educational activities. It is the goal of these events to educate, entertain, encourage young artists, and challenge audiences of all ages through classical music

programs performed by the best professional as well as amateur musicians available. A secondary goal is to provide opportunities for local guitarists to play their guitars at meetings, schools, hospitals, and assisted care facilities, etc., and to foster education of classical guitar music, music history, and performances.

ARTICLE IV - POWERS

The Corporation shall have all of the powers permitted to be exercised by not for profit corporations by Chapter 617, Florida Statutes, provided, however, that the Corporation shall exercise its powers only in furtherance of exempt purposes as such terms are defined in Section 501(c)(3) of the Code and the regulations promulgated thereunder.

ARTICLE V – DIRECTORS

The' general management of the Corporation shall be vested in a Board of Directors composed of those persons elected thereto by the membership of the Corporation. Their number, terms of office, powers, duties and responsibilities, and the procedures for their nomination, election, and removal, shall be determined by the Bylaws of the Corporation.

ARTICLE VI - OFFICERS

The titles of the officers of the Corporation shall be as set forth in the Bylaws of the Corporation. Their terms of office, powers, duties and responsibilities, and the procedures for their nomination, election, and removal, shall be determined by the Bylaws of the Corporation.

ARTICLE VII - MEMBERSHIP

Qualification for membership of the Corporation shall be as set forth in the Bylaws of the Corporation.

ARTICLE VIII – BYLAWS

Bylaws of the Corporation shall be adopted by the Board of Directors and may be amended at any regular or special meeting in accordance with requirements of notice and form provided in such Bylaws.

ARTICLE IX - AMENDMENTS TO ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended, in whole or in part, at any regular or special meeting of the Board of Directors in accordance with requirements of notice and form provided in the Bylaws.

ARTICLE X - DISSOLUTION

Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

IN WITNESS THEREOF, the undersigned President has executed these Amended and Restated Articles of Incorporation on this 2nd day of June, 2015.

Timothy P. Atkinson, President

COUNTY OF LEON STATE OF FLORIDA

Executed and acknowledged before me by <u>Timothy P. Atkinson</u>, who is personally known to me, this 2nd day of June, 2015.

(SEAL)



Allyn M South NOTARY PUBLIC