

**N970000000185**  
Requestor's Name

127 W. INTERNATIONAL SPEEDWAY  
Address BLVD

DAYTONA BCH FL 32114  
City/State/Zip Phone #

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-05/15/97--01052--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. The Conservatory of Performing Arts, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
97 MAY 12 AM 9:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**

97 MAY 12 AM 9:54  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Conservatory of Performing Arts, Inc.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

See attached

**SECOND:** The date of adoption of the amendment(s) was: March 1, 1997

**THIRD:** Adoption of Amendment (CHECK ONE)

☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

\_\_\_\_\_  
Corporation Name

\_\_\_\_\_  
Signature of Chairman, Vice Chairman, President or other officer

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title

\_\_\_\_\_  
Date

# The Conservatory of Performing Arts, Inc.

127 W International Speedway Blvd  
Daytona Beach, FL 32114  
904-252-8827

## ARTICLES OF AMENDMENT

OF

### THE CONSERVATORY OF PERFORMING ARTS, Inc. A FLORIDA NOT-FOR-PROFIT CORPORATION

The undersigned authorities, acting as the Chief Executive Officer, Secretary and Treasurer of The Conservatory of Performing Arts, a Florida nonprofit corporation and pursuant to Chap. 607 1006(1) (Fla State ), hereby adopt the following Articles of Amendment for the Corporation, and would state that the changes to the Corporation By-Laws stated in the Minutes from the Board of Directors Meeting Held on March 1 1997 (included) are to be entered as official changes to the Original Articles of Corporation It was resolved that:

- Article 11. The name of Barbara Devereau-Bourgeois be removed from the Board of Directors and all the duties and privileges contained therein
- Article 12. The name of Barbara Devereau-Bourgeois be removed from the offices of Vice President and Assistant Secretary, and all the duties and privileges contained therein
- Article 13. The name of Barbara Devereau Bourgeois be removed from the checking account of The Conservatory of Performing Arts, Inc
- Article 14. That Belinda Allen is elected to the Board of Directors, and entitled to all the duties and privileges contained therein
- Article 15. That the office of Vice President is to be abolished, and the office of Treasurer is vacant, as per the resignation of Anita Anderson Endsley. *AAE* *fx*
- Article 16. That the following person was elected as corporate officer(s), filling the void left by the removal of Barbara Devereau-Bourgeois, to serve until the next annual meeting of the Board of Directors, or until the successors have been qualified and elected, and entitling them to all the duties and privileges therein.
- | NAME          | OFFICE              |
|---------------|---------------------|
| Belinda Allen | Treasurer           |
|               | Assistant Secretary |
- Article 17. The following officer of this corporation is authorized to execute appropriate banking and financial arrangements as stated in the Minutes of the First Meeting of the Board of Directors of this Corporation
- | NAME          | OFFICE              |
|---------------|---------------------|
| Belinda Allen | Treasurer           |
|               | Assistant Secretary |
- Article 18. Said Corporation is organized exclusively for charitable, educational, religious or scientific purposes, within the meaning of section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)
- Article 19. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501 (c)(3) purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501 (c) (3) of the Internal Revenue Code (or corresponding section of any future Federal tax code ) or by (b) by a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code (or corresponding section of any future Federal tax code )

Article 20      Upon dissolution of this corporation assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code, i.e. charitable, educational, religious or scientific, or corresponding section of any future federal tax code.

IN WITNESS WHEREOF, the undersigned, as the Chief Executive Officer and President of this Corporation, have executed these Articles of Amendment

Anita Anderson Endsley  
Chief Executive Officer

Jennifer Clarke  
President / Treasurer

STATE OF FLORIDA, COUNTY OF VOLUSIA

Before me, the undersigned authority, personally appeared Anita Anderson Endsley and Jennifer Clarke to me well known to be the Chief Executive Officer and President, respectively of the above-mentioned corporation, who executed the foregoing Articles of Amendment, and they acknowledged before me, according to the laws of the State of Florida, that they made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF I have hereunto set my hand and seal this 10<sup>TH</sup> day of

May/1997, 1997.

Lawrence A. Marino  
NOTARY PUBLIC  
My commission expires:

