

N97000000238

OFFICE OF THE CITY ATTORNEY



CITY OF **CORAL SPRINGS** FLORIDA

9551 WEST SAMPLE ROAD
CORAL SPRINGS, FLORIDA 33065
TELEPHONE (954) 344-1011
FAX (954) 344-5930

VIA OVERNIGHT MAIL

January 5, 2000

Florida Department of State
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

100003090441--0
-01/06/00--01062--005
*****43.75 *****43.75

RE: Second Article of Amendment to Articles of Incorporation of the Coral Springs Museum of Art, Inc.

Dear Secretary of State:

Enclosed is original the Second Article of Amendment to Articles of Incorporation of the Coral Springs Museum of Art, Inc., together with two (2) copies.

Enclosed also is a check from Coral Springs Museum of Art, Inc., in the amount of Forty-three Dollars and 75/100 (\$43.75). Please file the Second Article of Amendment and return one (1) certified copy to me. Should you have any questions related to this matter I may be contacted at (954) 344-5977.

Sincerely,

Rhoda Glasco-Foderingham
Assistant City Attorney

Enclosures

cc: Mike Levinson, City Manager
Barbara O'Keefe, Museum Director
Sam Goren, City Attorney
Donald J. Doody, Deputy City Attorney

Amend
MF
1-27-00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 25 PM 3:48



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9551 WEST SAMPLE ROAD
CORAL SPRINGS, FLORIDA 33065
TELEPHONE (954) 344-1011
FAX (954) 344-5930

VIA OVERNIGHT MAIL

January 24, 2000

Louise Flemming-Jackson
Corporate Specialist Supervisor
Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Coral Springs Museum of Art, Inc. Reference No. N97000000238

Dear Ms. Flemming-Jackson:

In reference to the above subject matter, we have received the returned document and your comments were noted.

Please find enclosed our application for Corporation Reinstatement, and one (1) original and two (2) copies of the Second Article of Amendment to Articles of Incorporation of Coral Springs Museum of Art, Inc., as well as a copy of your January 13 letter, as requested by you. Also enclosed is a check in the amount of Three Hundred Six Dollars and Twenty-five Cents (\$306.25), (Two Hundred Ninety Seven Dollars and Fifty Cents (\$297.50) for reinstatement and Eight Dollars and Seventy-five Cents (\$8.75) for a Certificate of Status), which is the total amount due.

If you have any other concerns, please feel free to contact me at (954) 344-5977.

Sincerely

Rhoda Glasco-Foderingham
Assistant City Attorney

Enclosures

cc: Sam Goren, City Attorney
Barbara O'Keefe, Museum Director
doc: 50866.1



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 13, 2000

Rhoda Glasco-Foderingham
% OFFICE OF THE CITY ATTORNEY
9551 West Sample Road
Coral Springs, FL 33065

SUBJECT: CORAL SPRINGS MUSEUM OF ART, INC.
Ref. Number: N97000000238

We have received your document for CORAL SPRINGS MUSEUM OF ART, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 1999 annual report/uniform business report. The entity must be reinstated before this document can be filed.

The total amount due to reinstate is \$297.50.

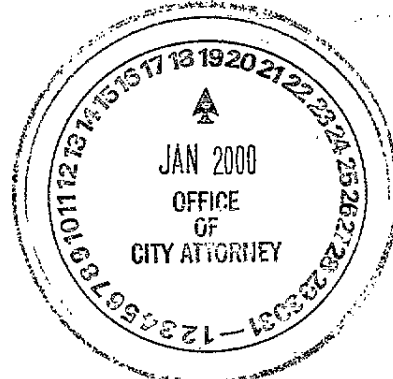
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 300A00002009

297.50
8.75
306.25



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 25 PM 3:48

SECOND ARTICLE OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

CORAL SPRINGS MUSEUM OF ART, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida non-profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE XII

Article XII is hereby amended to read as follows:

A. The corporation may be dissolved upon a Resolution to that effect being recommended by a majority of the members of the Board of Directors, and, if such decree be necessary at the time of dissolution, after receipt of an appropriate decree as set forth in Section 617.1401 of the Florida Statutes or statute of similar import, and approved by a majority of the voting rights of the corporation's Board of Directors.

B. In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.

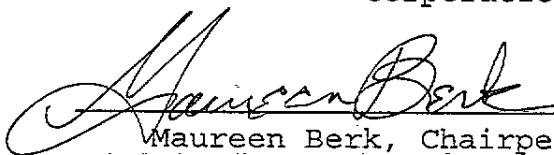
SECOND: The date of adoption of the amendment was:
January 4, 2000

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 member or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of director.

CORAL SPRINGS MUSEUM OF ART, INC.

Corporation Name



Maureen Berk, Chairperson, Board of Directors

Date

1/4/2000