

N98000005651

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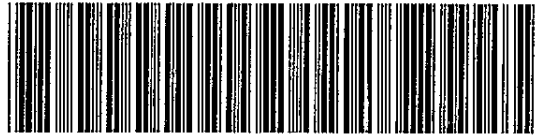
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Write Note Foundation, Inc.

DOCUMENT NUMBER: N98000005651

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

Please return all correspondence concerning this matter to the following:

D. Cooper Getschal
(Name of Contact Person)

The Write Note Foundation, Inc.
(Firm/ Company)

2065 Prairie Road, Bldg K.
(Address)

West Palm Beach, FL 33406
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

D. Cooper Getschal at (561) 964-2446
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
409 E. Gaines Street
Tallahassee, FL 32399

**REVISED AND RESTATED ARTICLES AND AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE WRITE NOTE FOUNDATION, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Document No. N98000005651)

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following Revised and Restated Articles and Amendment To its Articles of Incorporation. (The following replaces all Articles in the original Articles of Incorporation.)

ARTICLE I.

The name of the corporation is **The Write Note Foundation, Inc.**, and such Corporation is created pursuant to the applicable provisions of the Florida Not For Profit Corporation Act

ARTICLE II.

The principle office for business of the Corporation is 2065 Prairie Rd. Building K. West Palm Beach, FL. 33406 and the mailing address is P.O. Box 4685, West Palm Beach, FL. 33402-4685

ARTICLE III.

The Corporation is a corporation not for profit and is organized and operated exclusively for educational purposes within the meaning of Section 501 (c) (3) of the United States Internal Revenue Code of 1986, or the corresponding provision of any future United States Internal Revenue law in order to:

1. Create and implement educationally relevant musical activities that foster vital relationships among youth, youth at-risk, and their families by encouraging emotional, social, and spiritual growth in youth and adolescents.
2. To provide quality services, resources and tools that help coach, encourage, and teach children and youth using music as a foundation.
3. To build self-esteem and increase the number of boys, girls, and families reached with desperately needed help.
4. To increase self-direction, self-motivation and improve problem-solving skills in children.
5. To develop leadership skills in children.

6. To teach children conflict resolution by solving problems non-violently.
7. To teach children how to respect differences.
8. To use music as both an educational and a therapeutic catalyst ensuring success for children and youth where failure is too often the usual outcome.
9. To partner with other organizations in various projects to promote music education.
10. To maintain one or more recording studios and similar facilities for use as tools in the Foundation's mission.
11. To engage in any other businesses, ventures, undertakings and enterprises as the Board of Directors of the Corporation may from time to time direct consistent with the previous ten purposes, and generally to have all the powers provided for under the Florida Not For Profit Corporation Act, as it may be amended, from time to time.

ARTICLE IV.

This Corporation is not organized, nor shall it be, for pecuniary gain or profit and it does not contemplate the distribution of gains, profits or dividends to its members and is organized solely for non-profit purposes. The property, assets, profits and net income are irrevocably dedicated to charitable and educational purposes; no part of the profits or net income of this Foundation shall ever inure to the benefit or profit of any member or individual. On the dissolution its assets remaining after payment or provision of payment of all debts and liabilities shall be distributed to a non-profit fund, foundation or corporation that is organized and operated for charitable or educational purposes which has established its tax exempt status under Section 501 (c) (3) of the Internal Revenue Code.

ARTICLE V.

The business of the Corporation shall be managed by its Board of Directors which shall consist of not less than three (3) individuals. The Directors shall be elected by the Board of Directors in a manner provided in the by-laws of the Corporation.

ARTICLE VI.

The Registered Agent of the Corporation shall be Douglas Cooper Getschal, who is located at the office of the Corporation at 2065 Prairie Rd. Building K, West Palm Beach, FL. 33406.

ARTICLE VII.

These Articles of Incorporation may be altered or amended either in whole or in part at any meeting of the Board of Directors of the Corporation duly called according to the By Laws by the affirmative vote of not less than two-thirds of the members of the Board present at the meeting.

ARTICLE VIII.

In the event of dissolution, the residual assets of the organization shall be turned over to one or more organizations described in Section 501(c) (3) and 170 (c) (2) of the Internal Revenue Code of 1986 or corresponding sections of prior or future law, or to Federal, State or Local government for exclusive public purpose.

ARTICLE IX.

Notwithstanding any provision of these Articles, this Corporation will not carry on any other activities not permitted to be carried on by: (a) a corporation exempt from Federal Income Tax under Section 501 (c) (3) of the Internal Revenue Code of 1986 or 170 (c) (2) of the Internal Revenue Code of 1986 or any other corresponding provision of the United States Internal Revenue Law.

ADOPTION

1. The date of adoption of the amendment(s) was: 11-15-04.
2. Effective date if applicable: _____
(no more than 90 days after amendment file date)

3. The Revised and Restated Articles and Amendment to the Articles of Incorporation were adopted by the board of directors. There are no members or members entitled to vote on any amendment.

Signed this 15th day of November, 2004.



Dr. Cooper Getschal
Executive Director

Articles of Amendment
to
Articles of Incorporation
of

The Write Note Foundation, Inc.

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

N98000005651

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

NEW CORPORATE NAME (if changing): N/A

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

II. - Address change

III. - Purpose

IV. - Verbage

V. - BOARD of Directors

VI. - Registered Agent change of address

VII. - Verbage

VIII. - ~~Verbage~~ Verbage

IX. - Verbage

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: November 15, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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.

Signed this 15th day of November, 2004.

Signature _____

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

D. Cooper Getschal

(Typed or printed name of person signing)

Executive Director

(Title of person signing)

FILING FEE: \$35