

N000000001236

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

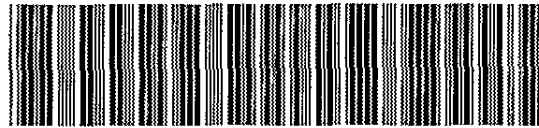
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300013088473

03/10/03--01060--020 **43.75

FILED
03 MAR 10 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/20/03
NIC
AmerQ
30

Carlos J. Berrocal¹
Robert W. Wilkins^{2,15}
Jane S. Hunston⁴
Zoran D. Jovanovich
¹ Also admitted in District of Columbia
² Also admitted in New York
³ Board Certified Civil Trial Lawyer
⁴ Board Certified Real Estate Attorney
⁵ Board Certified Business Litigation Attorney



BERROCAL & WILKINS
A Professional Association
Attorneys & Counselors at Law

801 Maplewood Drive - Suite 22-A
Jupiter, Florida 33458
Tel: (561) 746-7455
Fax: (561) 746-6933
www.berrocal.com

March 5, 2003
Via Federal Express

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: **MALTZ JUPITER THEATRE, INC.**

Dear Division of Corporations:

Enclosed please find two originals of the Articles of Amendment to Palm Beach Playhouse, Inc., reflecting the name change to Maltz Jupiter Theatre, Inc., and a check in the amount of **\$43.75** for filing and a certified copy.

Please file the above listed item and return the certified copy to me in the enclosed stamped, self-addressed envelope I have provided for your convenience.

Thank you for your assistance. If you have any questions or comments do not hesitate to call me immediately.

Very truly yours,

Natasha C. Wright
Legal Assistant to Carlos J. Berrocal, Esq.

/ncw
Enclosures

ARTICLES OF AMENDMENT
TO
PALM BEACH PLAYHOUSE, INC.,
A NOT-FOR-PROFIT CORPORATION

FILED
03 MAR 10 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statute Section 617.1006, the Articles of Incorporation of the above named Corporation are hereby amended as follows:

ARTICLE I of the Articles of Incorporation is amended to read in its entirety as follows:

ARTICLE I - NAME

The name of the corporation is changed from *Palm Beach Playhouse, Inc.*, to **Maltz Jupiter Theatre, Inc.**

The foregoing Amendment was adopted at a duly called meeting held on March 5th, 2003, by the unanimous consent of the Board of Directors of the Corporation, as authorized by the Florida Not For Profit Corporation Act pursuant to Section 617.0821. There are no members entitled to vote on the amendment.

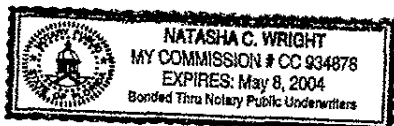
IN WITNESS WHEREOF, **Maltz Jupiter Theatre, Inc.**, through its duly authorized Director has executed these Articles of Amendment this 5th day of March, 2003.

Maltz Jupiter Theatre, Inc.

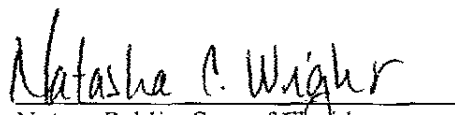

Todd Alan Price, Director

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing was acknowledged before me this 5th day of March, 2003, by **Todd Alan Price**, as Director, of **Maltz Jupiter Theatre, Inc.**, a Florida Not-For Profit corporation, on behalf of the Corporation, ☒ who is personally known to me or ☐ who provided a Florida driver's license as proof of identity and who did not take an oath.



[SEAL]


Notary Public, State of Florida
Print Name: _____
My Commission Expires: _____