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Amend
sf

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lemon Bay Playhouse, Inc., The Englewood Community Theater

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

James E. Hanushek

(Name of Contact Person)

Lemon Bay Playhouse, Inc. The Englewood Community Theater

(Firm/ Company)

96 W. Dearborn Street

(Address)

Englewood, FL 34223

(City/ State and Zip Code)

For further information concerning this matter, please call:

James E. Hanushek

(Name of Contact Person)

at (941) 475-5811

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

Lemon Bay Playhouse, Inc., The Englewood Community Theater

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

(Document number of corporation (if known))

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):

(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)**

Article VIII, Directors, is hereby amended to read:

The initial Board of Directors shall consist of Three persons. The number of

Directors may be changed by amendment to the Bylaws but shall never be less than

three (3). Directors shall be members of the corporation and shall be elected

pursuant to the Bylaws to serve as long as they remain in good standing.

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The date of adoption of the amendment(s) was: September 16, 2006

Effective date if applicable: September 16, 2006
(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.

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

James E. Hanushek
(Typed or printed name of person signing)

President, Board of Directors
(Title of person signing)

FILING FEE: \$35