

750200



Formerly Florida Shakespeare Theatre

The Biltmore Hotel  
1200 Anastasia Avenue  
Coral Gables, Florida 33134

800003017089--9  
-10/18/99-01094-008  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Office Use Only

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

1. \_\_\_\_\_  
(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**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
99 NOV -3 AM 10:51  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

T. LEWIS NOV 3 1999

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 27, 1999

GABLESTAGE  
THE BILTMORE HOTEL  
1200 ANASTASIA AVENUE  
CORAL GABLES, FL 33134

SUBJECT: FLORIDA SHAKESPEARE THEATRE, INC.  
Ref. Number: 750200

We have received your document for FLORIDA SHAKESPEARE THEATRE, INC. and your check(s) totaling \$52.50. 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The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 1999 annual report. The entity must be reinstated before this document can be filed.

Please complete the enclosed form and return it to us with a check for \$236.25 in order to complete your reinstatement.

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) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 799A00051723

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

FILED  
99 NOV -3 AM 10:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA SHAKESPEARE THEATRE, INC.  
(present name)

*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.)

Amend Article 1 (Name) to read  
The name of the corporation shall be GableStage, Inc.  
and shall be located in Miami-Dade County, Florida

**SECOND:** The date of adoption of the amendment(s) was: 11-03-98

**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.

GableStage  
Corporation Name  
W. Kennedy  
Signature of Chairman, Vice Chairman, President or other officer

Wayne G. Kennedy  
Typed or printed name

Chairman of the Board 09-10-99  
Title Date