

713216

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

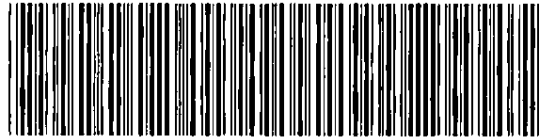
(Document Number)

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TALLAHASSEE, FL

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Island Players, Inc
713216
DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Denise Handley
Name of Contact Person

Firm/ Company
519 77th Street
Address
Holmes Beach, Florida 34217
City/ State and Zip Code
nese0424@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cheryl Jarosiewicz 732 718-8470
at ()
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|------------------------------------------|------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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Articles of Amendment
to
Articles of Incorporation
of

The Island Players Inc.

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

713216

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

10009 Gulf Drive

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS) Anna Maria Island

Florida

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

P.O. Box 2059

Anna Maria

Florida 34216

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D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: Denise Handley

519 77th Street

(Florida street address)

New Registered Office Address:

Holmes Beach

34217

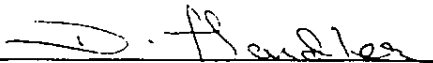
(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	PT	Francis Welsch	
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	V	Milton Colliton	
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	RS	Evelyn Kermode	
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	CS	Julia Glennon	
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	TD	Alfred N. Martin	
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

SEE ATTACHED SHEET

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September 5, 2024

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

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

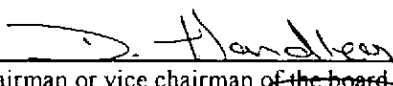
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 10-24-2024

Signature 

(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)

Denise Handley

(Typed or printed name of person signing)

President Island Players Board of Directors

(Title of person signing)

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Articles of Amendment to

Articles of Incorporation of Island Players Inc. (Document number: 713216)

Section E Attached sheet.

If amending or adding additional Articles, enter change(s) here:

Article II amended: The purpose of The Island Players shall be to provide artistic experiences for the communities of Anna Maria Island and its neighboring cities through the presentation of stage productions.

Article III amended: Any person who is a member of the Board of Directors and the Executive Director shall be considered a member of the Island Players organization.

Article IV amended: The corporation existence, which started on December 1, 1952, shall continue in perpetuity.

Article V deleted and New Article V added:

Section 1. The affairs of the corporation shall be managed by the following officers - President, Recording Secretary, Treasurer.

Section 2. A Board of Directors composed of no more than six persons not including the officers named above. The officers and Board of Directors shall be elected annually and take office immediately following the annual membership meeting.

Section 3. The Corporation shall indemnify its Board of Directors and Officers to the full extent permitted by the Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes. This indemnification provision shall not be construed to be exclusive of any other rights and benefits of indemnification and otherwise, the Corporation's Directors, Officers, employees and agents may be entitled to under the Bylaws, any agreement with the Corporation, any insurance policy or bond maintained by the Corporation, or otherwise.

Article VI Section 1 and 2 are amended to Article V Section 1 and 2 (see section E)

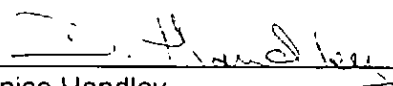
Article IX is now Article VI

The highest amount of indebtedness or liability which the corporation may at any time subject itself shall be the sum of thirty-thousand dollars (\$30,000); however, the amount of indebtedness shall never be great than two-thirds of the value of the property of the corporation, excepting, however, that said limit of indebtedness or liability may be increased or decreased by an amendment to this Charter in conformance with the laws of Florida in force

Article XI amended to new Article VII: This Charter may be amended at a meeting of the members of the corporation held in accordance with the by-laws and such an amendment shall be and form a part of the Charter upon subsequent confirmation thereof by the court having jurisdiction over the formation of non-profit corporations.

Article VIII and X deleted

Signature


Denise Handley

President Island Players Inc Board of Directors

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