

717299

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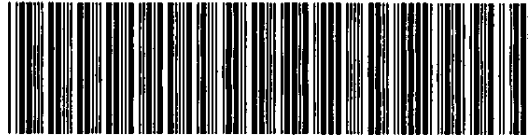
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15 FEB 24 AM 10:36
SECRETARY OF STATE
DIVISION OF CORPORATIONS

*C.L.
2-26-15*



Orange Park Community Theatre

Your Key to Entertainment



Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SUBJECT: Amendment to the Articles of Incorporation of Orange Park Community Theatre, Inc. (Document Number 717299)

Gentlemen:

Enclosed is an original and two (2) copy of Amendment to Articles of Incorporation of Orange Park, Community Theatre, Inc. plus photocopies of original Articles of Incorporation dated September 16, 1969 plus Amendment to Articles of Incorporation dated March 14, 1973.

Also enclosed is check for \$87.50 for Filing Fee, Certified Copy and Certificate.

If you have any questions, please call Sara Green (President) at (904) 260-1200 or e-mail OPCT@ATT.NET.

Our mailing address:
Orange Park Community Theatre, Inc.
PO Box 391
Orange Park, FL 32067

Sincerely,

Sara Green
President

15 FEB 24 AM 10:36

AMENDMENT TO ARTICLES OF INCORPORATION

OF

ORANGE PARK COMMUNITY THEATRE, INC.
(A Corporation Not for Profit)

717299

Pursuant to Chapter 617.02, Florida Statutes, the undersigned Not for Profit Corporation adopted the following Amendment to its Articles of Incorporation:

The undersigned Not for Profit Corporation, which received its Charter on October 6, 1969, and amended said Charter on March 14, 1973 hereby resolves that The Articles of Incorporation be further amended as follows:

ARTICLE VIII, BYLAWS Section 2

Upon proper notice the bylaws may be amended, altered or rescinded by a majority vote of those members present at any regular meeting or any special meeting called for that purpose that has a quorum present. Quorum is defined as an attendance of members equal to two-thirds (2/3) of the number of Board positions AND at least one third (1/3) of the board members must be present.

ARTICLE IX, AMENDMENTS TO ARTICLES OF INCORPORATION Section 1

These Articles of Incorporation may be amended at a special meeting of the members called for that purpose, by a two-thirds (2/3) vote of those present provided that a quorum is present. Quorum is defined as an attendance being equal to two-thirds (2/3) of the number of Board positions AND at least one third (1/3) of the board members must be present.

ARTICLE IX, AMENDMENTS TO ARTICLES OF INCORPORATION Section 2

Amendments to the Articles of Incorporation may also be made at the annual meeting of the membership upon notice given, as provided by the bylaws of intention to submit such amendments provided a quorum is present AND that at least one-third (1/3) of the Directors of the Board are present. Quorum is defined as an attendance of members equal to two-thirds (2/3) of the number of Board positions AND at least one third (1/3) of the board members must be present.

ARTICLE X, LOCATION Section 1

The physical location of this corporation is 2900 Moody Ave, Orange Park, Florida, 32073. The mailing address of this corporation shall be the official address filed with the U.S. Post Office. On January 13, 2015, the address was Post Office Box 391, Orange Park, Florida, 32067-0391.

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This Amendment was adopted at a meeting of the membership held on January 13, 2015 at which a quorum was present and the Amendment received at least two-thirds of the votes of the members present at such meeting who were entitled to vote.

Dated at Orange Park, Florida, this 13th day of January, 2015

ORANGE PARK COMMUNITY THEATRE, INC.
A Corporation Not for Profit

By: Sara Green
Sara Green, President

By: Regina Manning
Regina Manning, Secretary

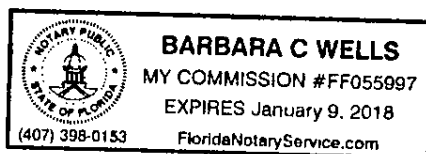
STATE OF FLORIDA:

:SS.

COUNTY OF CLAY:

Before me, A Notary Public duly authorized in the State of Florida personally appeared SARA GREEN and REGINA MANNING to me known to be the persons described who, being duly sworn, deposes and says they are the President and Secretary, respectively, of the Orange Park Community Theatre, Inc. and the above Amendment to Articles of Incorporation is true and accurate.

Sworn to and subscribed before me this 13th day of January, 2015



Barbara C. Wells
Notary Public
State of Florida

Copies of their Florida Drivers licenses were examined by me.