

N00000005572

FILED
SECRETARY OF CORPORATION
DIVISION OF CORPORATION
01 DEC 26 AM 8:48

Low Tally

Requestor's Name

Post Office Box 117

Address

Tavares, FL 32778-0117

City/State/Zip

Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Will wait

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☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amend.

V SHEPARD JAN 4 2002

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF PLAYWRIGHTS' ROUND TABLE, INC.

To: Department of State
Tallahassee, Florida

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, the undersigned not for profit corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation is PLAYWRIGHTS' ROUND TABLE, INC..
2. The following amendments to the articles have been adopted in compliance with the requirements of the provisions of the articles of incorporation:

The provisions of Paragraph (b) of Article IV are hereby DELETED and the following language SUBSTITUTED therefore:

This corporation is organized exclusively for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

3. Under the provisions of Article XVI of the Articles, members are not entitled to vote on amendments to the Articles. As required by the said Article, the within amendment was adopted by the affirmative vote of not less than two-thirds of the entire board of directors at a meeting held on November 27, 2001.

Dated this 21 day of December, 2001.

PLAYWRIGHTS' ROUND TABLE, INC

By: John M. Goring
John M. Goring, President

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