

N 000000005879

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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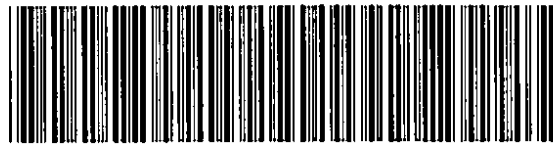
(Business Entity Name)

(Document Number)

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2018 JUL 25 PM 12:09

SECRETARY OF STATE
TALLAHASSEE, FL

C GOLDEN

JUL 30 2018

COVER LETTER

TG: Amendment Section
Division of Corporations

NAME OF CORPORATION: Palm Beach Dramaworks Inc.

DOCUMENT NUMBER: N00000005879

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

Please return all correspondence concerning this matter to the following:

Sue Ellen Benyl
(Name of Contact Person)

Palm Beach Dramaworks
(Firm/ Company)

201 Clematis St.
(Address)

West Palm Beach, FL 33401
(City/ State and Zip Code)

sbenyl@palmbeachdramaworks.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sue Ellen Benyl at 561 - 514 - 4042 x 102
(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 checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

PALM BEACH DRAMAWORKS, INC.

FILED

2018 JUL 25 PM 12: 09

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

SECRETARY OF STATE
TALLAHASSEE, FL

N00000005879

(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.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

(Florida street address)

New Registered Office Address:

(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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action
(Check One)

Title

Name

Address

- | | | | |
|---|-------------------|--------------------------|--|
| 1) <u>Change</u>
<u>Add</u>
<u>X</u> Remove | <u>Vice Chair</u> | <u>Donald A. Brown</u> | <u>2734 Rhene Drive</u>
<u>Palm Beach Gardens</u>
<u>FL, 33418</u> |
| 2) <u>Change</u>
<u>Add</u>
<u>X</u> Remove | <u>Director</u> | <u>Esther Dinerstein</u> | <u>15 St. George Place</u>
<u>Palm Beach Gardens</u>
<u>FL, 33418</u> |
| 3) <u>Change</u>
<u>Add</u>
<u>X</u> Remove | <u>Director</u> | <u>Sherry Jacobs</u> | <u>3000 S. Ocean Blvd.</u>
<u>Unit 201</u>
<u>Palm Beach, FL 33480</u> |
| 4) <u>Change</u>
<u>Add</u>
<u>X</u> Remove | <u>Director</u> | <u>Marilyn Meyerhoff</u> | <u>216 Via Marila</u>
<u>Palm Beach, FL</u>
<u>33480</u> |
| 5) <u>Change</u>
<u>Add</u>
<u>X</u> Remove | <u>Vice Chair</u> | <u>Louise Snyder</u> | <u>208 Barton Ave.</u>
<u>Palm Beach, FL</u>
<u>33480</u> |
| 6) <u>Change</u>
<u>Add</u>
<u>X</u> Remove | <u>Director</u> | <u>Mary Walsh</u> | <u>3392 Parrow Island Rd.</u>
<u>Jupiter, FL 33477</u> |

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)

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Example:

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

Type of Action
(Check One)

Title

Name

Address

- | | | | |
|--|------------------|--------------------------|--|
| 1) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input checked="" type="checkbox"/> Remove | <u>Chairman</u> | <u>Stephen Brown</u> | <u>184 Bradley Place</u>
<u>Apt # 201</u>
<u>Palm Beach, FL 33480</u> |
| 2) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input checked="" type="checkbox"/> Remove | <u>Director</u> | <u>Lawrence Goldfein</u> | <u>2243 East This Isle Rd.</u>
<u>Palm Beach, FL 33480</u> |
| 3) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input checked="" type="checkbox"/> Remove | <u>Treasurer</u> | <u>Lewis Kramer</u> | <u>124 Terra Linda Place</u>
<u>Palm Beach Gardens,</u>
<u>FL 33418</u> |
| 4) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input checked="" type="checkbox"/> Remove | <u>Secretary</u> | <u>Carlton Moody</u> | <u>801 S. Olive Ave.</u>
<u>Apt. 1013</u>
<u>West Palm Beach, FL 33401</u> |
| 5) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input checked="" type="checkbox"/> Remove | <u>Director</u> | <u>Mark C. Perlberg</u> | <u>2054 Vista Pkwy</u>
<u>Ste 300</u>
<u>West Palm Beach, FL 33411</u> |
| 6) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input checked="" type="checkbox"/> Remove | <u>Director</u> | <u>Penny Bank</u> | <u>200 Bradley Place</u>
<u>Apt. 305</u>
<u>Palm Beach, FL 33480</u> |

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:

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Example:

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

Type of Action
(Check One)

Title

Name

Address

- | | | | |
|--|-------------------|------------------------|---|
| 1) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input checked="" type="checkbox"/> Remove | <u>Director</u> | <u>Ralph Guild</u> | <u>622 N. Flagler Dr.</u>
<u>Apt # 201</u>
<u>West Palm Beach, FL 33401</u> |
| 2) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input checked="" type="checkbox"/> Remove | <u>Vice Chair</u> | <u>Tom Streit</u> | <u>Akerman LLP</u>
<u>777 S. Flagler Dr. Ste. 1100</u>
<u>West Palm Beach, FL 33404</u> |
| 3) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input checked="" type="checkbox"/> Remove | <u>Director</u> | <u>Tina Bolton</u> | <u>14 East 75th St.</u>
<u>Apt 8A</u>
<u>New York, NY 10021</u> |
| 4) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input checked="" type="checkbox"/> Remove | <u>Director</u> | <u>Stephen M. Kabb</u> | <u>6090 Wildcat Run</u>
<u>West Palm Beach,</u>
<u>FL 33412</u> |
| 5) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input checked="" type="checkbox"/> Remove | <u>Director</u> | <u>Edward Ricci</u> | <u>13884 Greensview Dr.</u>
<u>Palm Beach Gardens,</u>
<u>FL, 33418</u> |
| 6) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input checked="" type="checkbox"/> Remove | <u>Director</u> | <u>Marlene Silver</u> | <u>125 Seminole Ave.</u>
<u>Palm Beach, FL 33480</u> |

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

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 7/23/2018

Signature Sue Ellen Benyl Man. Dir.
(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)

Sue Ellen Benyl
(Typed or printed name of person signing)

Managing Director
(Title of person signing)