

NO1000000108

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(City/State/Zip/Phone #)

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Special Instructions to Filing Officer:

*Ronda Thomas authorized
to show a change in
art III and adding
art IX.*

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12/04/02--01019--013 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 DEC -4 PM 12:05

*Amendment
LFS*

12/17/2002

Lake Region Community Theatre, Inc.
P.O. Box 1212
Keystone Heights, FL 32656

October 14, 2002


Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: LAKE REGION COMMUNITY THEATRE, INC.
N01000000108
Articles of Amendment to Articles of Incorporation

To Whom it may concern:

Enclosed please find one original and one copy of the amended articles of incorporation for the above mentioned corporation. Also enclosed is a check for \$43.75 for the filing fee and a certified copy.

With best regards,


Ronda Thomas, Treasurer
for Patricia Crawford, Chairman
Lake Region Community Theatre
(352) 468-3847 (Ms. Thomas)

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

LAKE REGION COMMUNITY THEATRE, INC.

(present name)

N01000000108

(Document Number of Corporation (If known))

FILED
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DIVISION OF CORPORATIONS

2002 DEC -4 PM 12: 05

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.)

ARTICLE III PURPOSE, amended

THE CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, EDUCATIONAL, RELIGIOUS, OR SCIENTIFIC PURPOSES WITHIN THE MEANING OF SECTION 501 (c) (3) OF THE INTERNAL REVENUE CODE.

ARTICLE IX DISSOLUTION CLAUSE, added
See attachment

SECOND: The date of adoption of the amendment(s) was: October 21, 2002

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.



Signature of Chairman, Vice Chairman, President or other officer

Patricia D. Crawford

Typed or printed name

Chairman

Title

11-14-2002

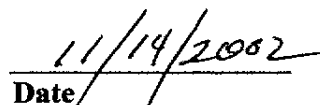
Date

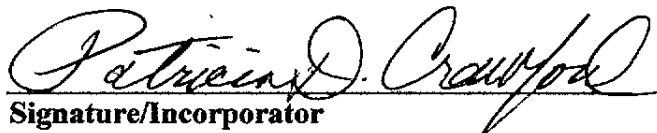
ARTICLE IX DISSOLUTION CLAUSE

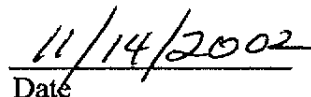
UPON DISSOLUTION OF THE CORPORATION, THE BOARD OF TRUSTEES SHALL, AFTER PAYING OR MAKING PROVISIONS FOR THE PAYMENT OF ALL THE LIABILITIES OF THE CORPORATION, DISPOSE OF ALL THE ASSETS OF THE CORPORATION EXCLUSIVELY FOR THE PURPOSES OF THE CORPORATION IN SUCH MANNER, OR TO SUCH ORGANIZATION OR ORGANIZATIONS ORGANIZED AND OPERATED EXCLUSIVELY FOR CHARITABLE, EDUCATIONAL, RELIGIOUS, OR SCIENTIFIC PURPOSES AS SHALL AT THE TIME QUALIFY AS AN EXEMPT ORGANIZATION OR ORGANIZATIONS UNDER SECTION 501 (c) (3) OF THE INTERNAL REVENUE STATES INTERNAL REVENUE LAW), AS THE BOARD OF TRUSTEES SHALL DETERMINE. ANY SUCH ASSETS NOT SO DISPOSED OF SHALL BE DISPOSED OF BY THE COURT OF COMMON PLEAS OF THE COUNTY IN WHICH THE PRINCIPAL OFFICE OF THE CORPORATION IS THEN LOCATED, EXCLUSIVELY FOR SUCH PURPOSES OR TO SUCH ORGANIZATION OR ORGANIZATIONS, AS SAID COURT SHALL DETERMINE, WHICH ARE ORGANIZED AND OPERATED EXCLUSIVELY FOR SUCH PURPOSES.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent


Date


Signature/Incorporator


Date