

**NO10000000575**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



**800035396758**

FILED  
04 MAY -6 PM 4: 38  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

**The Theatre Company of Palm Bay  
P.O. Box 100414  
Palm Bay, FL 32910-0414**

May 3, 2004

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

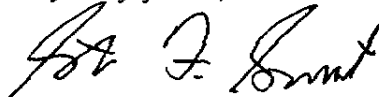
RE: BAYSIDE PLAYERS, INC. / THE THEATRE COMPANY OF PALM BAY,  
INC.  
A Not-for-Profit Corporation

Dear Sir:

Enclosed are Articles of Amendment changing the Corporation's Name from Bayside Players, Inc. to The Theater Company of Palm Bay, Inc. A check in the amount of \$43.75 for filing fee and certified copy is also enclosed. Please approve and file the amendment and return the certified copy to the letterhead address. If there are any questions regarding this amendment, I may be reached by telephone at (321) 729-7488 or by mail at the letterhead address.

Thank you for your assistance in this matter.

Very truly yours,

A handwritten signature in black ink, appearing to read "Stephen F. Smith", written in a cursive style.

Stephen F. Smith

President, Board of Directors

**ARTICLES OF AMENDMENT**

**to**

**ARTICLES OF INCORPORATION**

**of**

BAYSIDE PLAYERS INC.

(present name)

N01000000575

(Document Number of Corporation (If known))

FILED  
04 MAY -6 PM 4:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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.)

The Name of the Corporation is being change from "Bayside Players Inc." to "The Theatre Company of Palm Bay Inc.". Accordingly, Article I is being amended to read as shown below:

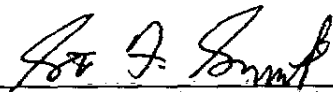
**ARTICLE I. NAME**

The name of the corporation is THE THEATRE COMPANY OF PALM BAY INC.

**SECOND:** The date of adoption of the amendment(s) was: May 2, 2004

**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

Stephen F. Smith

Typed or printed name

President, Board of Directors

Title

May 2, 2004

Date