

NO/000003558

Leading Womens Reporatory Theatre
1303 SW 160th Ave #629

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

CR2E031(7/97)

7. 1999 JUN 11 2001

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FILED
JUN 11 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
JUN 11 AM 10:45
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

FILED
01 JUN 11 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Leading Womens Reporatory Theatre of South Florida, Inc.
(present name)

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.)

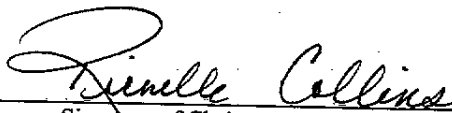
Leading Womens Reporatory Theatre of South Florida would like to amend the entire articles of incorporation submitted and to amend them with the new set of articles attached. This would include a new board of directors as well.

SECOND: The date of adoption of the amendment(s) was: June 5, 2001

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

Richelle Collins

Typed or printed name

President

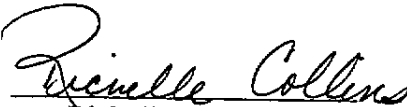
Title

June 5, 2001

Date

**AMENDED ARTICLES OF INCORPORATION
FOR
LEADING WOMENS REPORATORY THEATRE OF SOUTH FLORIDA, INC.**

- ONE: The name and address of this principal corporation is **1304** SW 160th Avenue, Suite 629, Sunrise, Florida **33326** Broward County. The corporation is organized pursuant to the FLORIDA Non-profit Corporation, Code.
- TWO: This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. The corporation is organized under the Nonprofit Public Benefit Corporation Law for, charitable and educational purposes to aid the poor and disadvantaged individuals and families towards a life of self-sufficiency. The programs will consist of but shall not be limited to : Production, Theatre, Dance, Music, Job Placement, Land Acquisition, Housing, Employment, Literacy, Counseling, Temporary Shelter, Teenage Pregnancy, Substance Abuse Awareness and Prevention, Tutoring, Education and Assistance to Families and other programs to aid those in need.
- THREE: The duration of this corporation shall be perpetual, no stock and shall have no members.
- FOUR: The address of the Registered office 290 174th Street #2109, Sunny Isles, Florida 33160, and the name and address of the registered agent of the corporation shall be:


Richelle Collins

- FIVE:
- (A) This corporation is organized and operated exclusively for Educational and Charitable purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code.
 - (B) Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to carry on (1) by a corporation exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code.

SIX: The Directors are elected in accordance with the Bylaws. The name and address of the persons appointed to act as the initial Directors of this corporation are:

| NAME | ADDRESS |
|----------------------------------|--|
| Lee Anthony Collins President | 1304 SW 160 th Ave Ste 629 North Miami, Florida 33326 |
| Sandra Vice President | 510 SW 20 th Avenue #4 Ft Lauderdale, Florida 33312 |
| Elvira Davis Treasurer | 4240 NW 178 th Terrace Miami, Florida 33055 |
| Sarah Abraham Secretary | 1311 NE 149 th Street N. Mia. Bch, Florida 33161 |
| Dyatha Colebrook | 4220 NW 173 rd Drive Miami Beach, Florida 33055 |
| Tangier Scott, EDD | 5277 NW 190 th Lane Miami, Florida 33055 |
| Charlotte Seward | 5291 Kapot Terrace Miramar, Florida 33025 |
| Theresa Pickett | 17051 NE 35 th Avenue #103 N. Mia. Bch., Florida 33161 |

SEVEN: The property of this corporation is irrevocably dedicated to Charitable and Education purposes and no part of the net income or assets of the organization shall ever inure to the benefit of any director, officer or member thereof or the benefit of any private person.

EIGHT: On the dissolution or winding up of the corporation, it's assets remaining after payment of, or provision for payment of, all debts, and liabilities of this corporation, shall be distributed to a nonprofit fund, foundation, or corporation, which is organized and operated exclusively for, Education and Charitable under Section 501 c (3) of th Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government for a public purpose. Any such asset not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is located, exclusive for such purposes or to such organization or organizations, as said Court shall determine which are organized and operated exclusively for such purposes.

The name and address of the registered agent and office is:

Richelle Collins
290 174th Street #2109
Sunny Isles, Florida
33160

The above person has been named as registered agent ad to accept service of process for the stated for the purpose of preparation at the place designated in this certificate, I hereby accept th appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues completely to the proper and complete performance of my duties, and I am familiar with and accept the directions of my position as registered agent.

Richelle Collins
(SIGNATURE)

June 5, 2001
(DATE)

NINE:

Executed on October 24, 2000. The name and address of the incorporator of this corporation shall be:


Richelle Collins

290 174th Street #2109
Sunny Isles, Florida 33160

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is:

Leading Women Reporatory Theatre of
South Florida, Inc..

1304 SW 160th Ave Ste #629
Sunrise, Florida 33326