

N01000004961

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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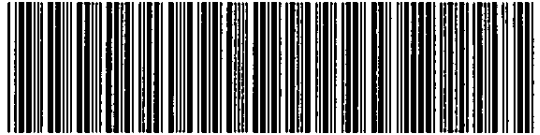
(Business Entity Name)

(Document Number)

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08/14/09--01019--020 \*\*52.50

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Kew  
8/19/09

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Backlight Theatre Group, Inc.

**DOCUMENT NUMBER:** N01000004961

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

Please return all correspondence concerning this matter to the following:

Patrick Devlin Mann

(Name of Contact Person)

Backlight Theatre Group, Inc

(Firm/ Company)

78 Village Walk Lane

(Address)

Ponte Vedra Beach, FL 32082

(City/ State and Zip Code)

devlindirector@mac.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Patrick Devlin Mann

(Name of Contact Person)

at ( 904 ) 540-7999

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☒ \$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

Backlight Theatre Group, Inc.

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

N01000004961

(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 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)

78 Village Walk Lane

Ponte Vedra Beach FL 32082

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

78 Village Walk Lane

Ponte Vedra Beach FL 32082

**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:

New Registered Office Address:

(Florida street address)

\_\_\_\_\_, Florida  
(City) (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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
dir	John T Ryan	237 Linkside Circle Ponte Vedra Beach FL 32082	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Co-Chair	Christina Teague-Mann	78 Village Walk Lane Ponte Vedra Beach FL 32082	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
dir	Rosemary Mann	340 San Juan Drive Ponte Vedra Beach FL 32082	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

**Article III - Purpose**

The purpose for which the corporation is organized is to engage in organizing financing, and producing live theatrical events, classes, lectures, and performances in the fine, performing, and physical arts for the improvement of the educational and cultural opportunities available to persons in Northeast Florida and elsewhere.

The date of each amendment(s) adoption: 08/07/09  
(date of adoption is required)

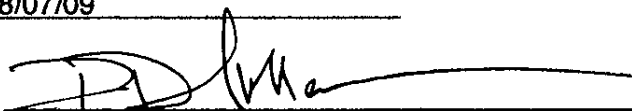
Effective date if applicable: 08/07/09  
(no more than 90 days after amendment file date)

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 08/07/09

Signature



(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)

Patrick Devlin Mann  
(Typed or printed name of person signing)

Co- Chairman  
(Title of person signing)