

ND20000005360

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

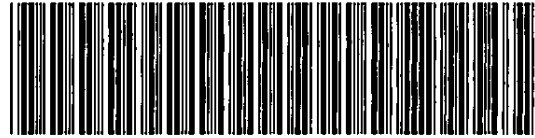
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Amend/CC/CUS²
Pd 7.27.07



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07/23/07--01010--034 **70.00

FILED STATE
SECRETARY OF CORPORATIONS
07 JUL 23 AM 10:29

EFFECTIVE DATE

July 27, 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Panhandle Community Theatre, Inc.

DOCUMENT NUMBER: N02000005360

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

Please return all correspondence concerning this matter to the following:

R. L. Ready

(Name of Contact Person)

Panhandle Community Theatre, Inc.

(Firm/ Company)

4628 Magnolia Hill Court

(Address)

Pace, FL 32571

(City/ State and Zip Code)

For further information concerning this matter, please call:

Rick Ready

(Name of Contact Person)

at (850) 994-1937

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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)

X²

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

To: Florida Department of State Division of Corporations
From: Rick Ready, President, Panhandle Community Theatre, Inc.
Subj: Amendment to Articles of Incorporation of a Florida Not For Profit Corporation
Date: July 20, 2007

Dear Sir or Madam,

Our theatre group is seeking to achieve 501(c)(3) status from the IRS. Per IRS direction, we are required to amend our Articles of Incorporation to include the exact verbiage stated in the attached form. The amendment was unanimously passed by a vote of the Executive Board on July 20, 2007 and the verbiage is in keeping with our bylaws. Our Executive Board members, along with their addresses, are listed with you.

To achieve 501(c)(3) status, we must provide a certified copy of the amended Articles of Incorporation to the IRS by August 1, 2007. Although I have been informed that 5 to 10 business days are required to incorporate the amendment, I have hope that we can receive the certified copy in time to meet the IRS deadline.

Although I marked the block indicating "\$52.50 Filing Fee, Certificate of Status, Certified Copy," we desire to have a total of two Certificates of Status and two Certified Copies. Per the direction I received from your office, I am, therefore, enclosing a check for \$70.00 to cover the costs of the additional copies.

Your attention to our amendment is appreciated. Thank you for your efforts on behalf of the Panhandle Community Theatre, Inc.

Respectfully,

A handwritten signature in black ink, appearing to read 'R. L. Ready', with a stylized flourish at the end.

R. L. Ready, President, Panhandle Community Theatre, Inc.

Articles of Amendment
to
Articles of Incorporation
of

EFFECTIVE DATE
July 27, 2007

Panhandle Community Theatre, Inc.

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

N02000005360

(Document number of corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUL 23 AM 10:29

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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Amend Article V as follows in order to qualify for 501(c)(3) status. (Please see attached page [next page].) Amendment contains a., b., and c.

(Attach additional pages if necessary)
(continued)

Article V

- a. Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- b. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- c. Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the 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 assets 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 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.

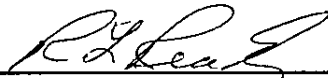
The date of adoption of the amendment(s) was: July 18, 2007

Effective date if applicable: July 27, 2007
(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 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



(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.)

R. L. Ready

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35