

NO30000003386

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04 JUN 21 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
MD 6/22

So on and

14313 Capitol Drive- Tampa, Florida 33613

Phone: 813.363.8562

Fax: 813. 963.6932

Department of State
Division of Corporations
Corporate Filings
PO Box 6327
Tallahassee, FL 32314

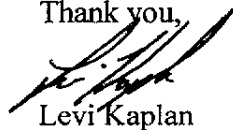
To Whom It May Concern:

Please allow these articles of amendment to the articles of incorporation to be filed on behalf of **So on and So Forth Inc.**

Enclosed you will find two copies of the amended articles of incorporation as well as two statements from new board members. We ask that they be added to the list of board members for the company. Additionally, you will find a self addressed stamped envelope. Please return a stamped copy of these articles of amendment to our office so that we may file them with the Internal Revenue Service.

Please contact me at the above phone number/address with any questions you may have.

Thank you,



Levi Kaplan

*Artistic & Executive
Director*



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 14, 2004

LEVI KAPLAN
SO ON AND SO FORTH, INC.
14313 CAPITOL DRIVE
TAMPA, FL 33613

SUBJECT: SO ON AND SO FORTH, INC.
Ref. Number: N03000003386

We have received your document for SO ON AND SO FORTH, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 304A00039920

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

So on and So forth INC.
(present name)

(Document Number of Corporation (If known))

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.)

SECOND: The date of adoption of the amendment(s) was: June 1, 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.

Levi Kaplan
Signature of Chairman, Vice Chairman, President or other officer

Levi Kaplan

Typed or printed name

Artistic and Executive Director June 3, 2004
Title Date

04 JUN 21 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



14313 Capitol Dr - Tampa, Florida - 33613
Phone: (813) 363 - 8562

Member Name: Dennis E. Brady

Address: 2104 South Curt Cir.

City, State Zip: Tampa, FL 33629

In accordance with the Bylaws set forth by the corporation "So on and So forth INC." I hereby accept all the duties and responsibilities as a member of the Board of Trustees of this corporation. I will abide by the rules and regulations set by the board in accordance with applicable laws governing 501 (c) (3) "not-for-profit" corporations.

Member Signature: [Signature]

Member Title: Board Member

Current Board Member Witness: Lew Kaplan

Witness Signature: [Signature]

Witness Title: Artistic Director



14313 Capitol Dr - Tampa, Florida - 33613
Phone: (813) 363 - 8562

Member Name: Jami Beasley
Address: 3110 Wren Lane
City, State Zip: Mulberry, FL 33460

In accordance with the Bylaws set forth by the corporation "So on and So forth INC." I hereby accept all the duties and responsibilities as a member of the Board of Trustees of this corporation. I will abide by the rules and regulations set by the board in accordance with applicable laws governing 501 (c) (3) "not-for-profit" corporations.

Member Signature: J. Beasley
Member Title: Productions Manager

Current Board Member Witness: Levi Kaplan
Witness Signature: [Signature]
Witness Title: Artistic Director

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:
[So on and So forth Inc.]

The company shall do business as:
"The Acorn Theatre"

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
14313 Capitol Drive.
Tampa, Florida 33613

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The production, education, and any other lawful business pertaining to the performing arts.

- a. Said organization is organized exclusively for charitable, religious, educational, and/or 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 set 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 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 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 the 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 an 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.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors are to be elected by the principle officers of the company, and will be selected for their high level of expertise in a specific area that benefits the organization.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

Artistic Director & Executive Director

Levi Kaplan
14313 Capitol Drive
Tampa, Florida, 33613

Treasurer

Dennis E. Bradt
2104 South Curt Circle
Tampa, Florida 33629

Secretary

Jami Beasley
3110 Wren Lane
Lakeland, Florida 33860

Officer

Gary J. Kaplan
1785 14th Ave.
Vero Beach, Florida 32960

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The **name and Florida street address** of the registered agent is:

Levi Kaplan
14313 Capitol Dr.
Tampa, Florida 33613


ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Levi Kaplan
900 West Montrose Ave.
Chicago, IL 60613

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

