

No 300000906

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(Business Entity Name)

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Special Instructions to Filing Officer:

called Denny 1-7-04
OK to add "AMENDED"
to articles etc.

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03 DEC 30 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

AMEND
etc.



The Wilton Manors Theatre Group, Inc.
A Florida Non-Profit Corporation

December 27, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: N03000009060 - The Wilton Manors Theatre Group, Inc.

To Whom It May Concern:

Attached you will find an amended copy of our Articles of Incorporation. The changes have been made to Article III as requested by the Internal Revenue Service. Please accept this changed document and file them accordingly. Also, please let me know if there is anything else I need to do to make this change happen.

Sincerely,

Danny P. Ducello
Incorporator
The Wilton Manors Theatre Group, Inc.
5401 NE 16th Avenue
Fort Lauderdale, FL 33334
954-249-6316

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

The Wilton Manors Theatre Group, Inc.

(present name)

N03000009060

(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.

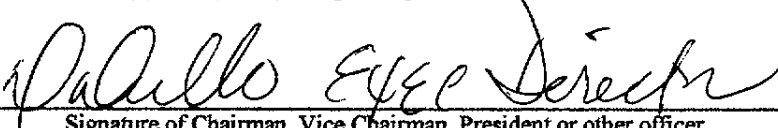
FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE III (See attached revised and ammended Article III)

SECOND: The date of adoption of the amendment(s) was: December 27, 2003

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

Danny P. Ducello

Typed or printed name

Executive Director

Title

12/27/2003

Date

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

The Wilton Manors Theatre Group, Inc.
(present name)

N03000009060
(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.)

Article V Danny Ducello, Executive Director
 5401 NE 16th Avenue
 Fort Lauderdale, FL 33334

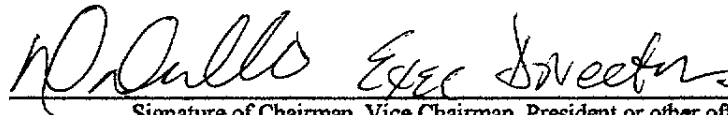
 Anthony Cabral, Vice President/Treasurer
 5401 NE 16th Avenue
 Fort Lauderdale, FL 33334

 Tom Jones, Director of Volunteer Services
 5401 NE 16th Avenue
 Fort Lauderdale, FL 33334

SECOND: The date of adoption of the amendment(s) was: December 27, 2003

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

Danny P. Ducello

Typed or printed name

Executive Director

Title

12/27/2003

Date

AMENDED

**Articles of Incorporation of The
Wilton Manors Theatre Group, INC.**
In Compliance with Chapter 617, F.S., (Not for Profit)

Article I

*The name of the corporations is:
The Wilton Manors Theatre Group, Inc.*

Article II

This corporation shall exist in perpetuity unless dissolved.

Article III

This corporation is organized exclusively for charitable, literary, cultural and educational purposes, including for such purposes, the making and distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue (IRS) Code, or any corresponding section of any future federal tax code.

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 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 502 (c) (3) of the Internal Revenue Code, or by 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 by corresponding section of any future federal code.

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.

Article IV

*Registered Agent of the Corporation
Anthony Cabral
5401 NE 16th Avenue
Fort Lauderdale, FL 33334*

Article V

*Danny Ducello, Executive Director
5401 NE 16th Avenue
Fort Lauderdale, FL 33334*

*Anthony Cabral, Vice President/Treasurer
5401 NE 16th Avenue
Fort Lauderdale, FL 33334*

*Tom Jones, Director of Volunteer Services
5401 NE 16th Avenue
Fort Lauderdale, FL 33334*

Article VI

*Incorporator is:
Danny P. Ducello
5401 NE 16th Avenue
Fort Lauderdale, FL 33334*

Article VII

Members in this corporation are defined in the bylaws.

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.

Anthony Cabral
Signature / Registered Agent

10/13/03
Date

[Signature]
Signature/ Incorporator

10/13/03
12/27/03
Date

Amended 12/27/03 Article III

[Signature]
Approved / Signature

12/27/03
Date

Anthony Cabral
Approved / Signature

12/27/03
Date