

N030000010521

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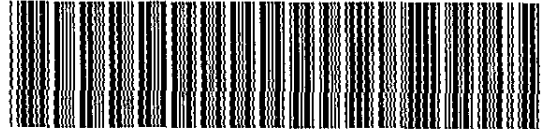
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FILED
06 FEB 10 AM 10:00
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Children's Theater Group, Inc.

DOCUMENT NUMBER: N03000010521

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

Please return all correspondence concerning this matter to the following:

Melissa R. N. Mace

(Name of Contact Person)

Celebration Theatre Group, Inc.

(Firm/ Company)

252 Celebration Boulevard

(Address)

Celebration

FL

34747

(City/ State and Zip Code)

For further information concerning this matter, please call:

Melissa R. N. Mace

(Name of Contact Person)

at (407) 399-9779

(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)

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

Children's Theater Group, Inc.

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

FILED
06 FEB 10 AM 10:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

N03000010521

(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:

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)**

amended - Article II - Principle Office and Mailing Address

The principal office of the Corporation and the current mailing address of the Corporation

are: 252 Celebration Blvd., Celebration, FL 34747

amended - Article IV - General Purpose and Business

A. To receive and administer funds and to operate exclusively for religious, charitable, scientific, literary or educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue code of 1986, or comparable versions of subsequent legislation, as amended (the "Code").

Principal among those purposes is: to provide educational instucion and training to the community through theatrical training, performance and support.

amended - Article V - Members

The Corporation shall have members and shall issue membership certificates.

continued on additional page, attached

(Attach additional pages if necessary)
(continued)

**Articles of Amendment
to
Articles of Incorporation
of**

**Children's Theatre Group, Inc.
N03000010521**

AMENDMENTS ADOPTED (CONTINUED)

amended – Article VII – Not for Profit

The Corporation is not formed for pecuniary profit. No part of the income or assets of the Corporation is distributable to or for the benefit of the Directors or Officers, except to the extent permissible under these Articles, under law and under Section 510(c)(3) of the Code. No member shall have any vested right, interest or privilege in or to the assets, income or property of the Corporation and no part of the income or assets of the Corporation shall be distributable to or for the benefit of its members, except to the extent permissible under these Articles, under law and under Section 510(c)(3) of the Code.

amended – Article X – Board of Directors

There shall be a Board of Directors as the governing body of the Corporation consisting of at least three (3) and not more than (9) individuals. The initial Directors shall be elected by the Incorporator. Thereafter, each Director shall be elected by majority vote of the Membership in the manner and at the time set forth in the By-laws, and may be removed as set forth in the By-Laws.

The number of directors may be increased or decreased by amendment to the By-Laws but shall in no case be less than three (3) or more than nine (9).

The initial Board of Directors shall be:

Frank Harmer
Barbara Harmer
Jayne Stephens

amended – Article XIII – By-Laws

The By-Laws of the Corporation are to be made and adopted by the Board of Directors. and may be altered, altered or rescinded by a two-thirds majority vote of the Board of Directors and a majority vote of the membership.

The date of adoption of the amendment(s) was: 19 January 2006

Effective date if applicable: _____
(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.)

James T. Mace

(Typed or printed name of person signing)

Executive Director

(Title of person signing)

FILING FEE: \$35