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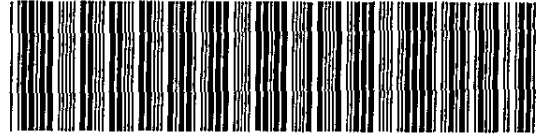
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CLERK OF STATE
TALLAHASSEE, FLORIDA

01 SEP 27 PM 2:11

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: John Battle Theatre Ensemble, Incorporated

DOCUMENT NUMBER: N04000001043

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

Please return all correspondence concerning this matter to the following:

Karen Worthey
(Name of Contact Person)

John Battle Theatre Ensemble, Incorporated
(Firm/ Company)

P.O. Box 681553
(Address)

Miami, FL 33168
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Karen Worthey at (786) 367-7794
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Certified Copy
(Additional Copy
is enclosed) |
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Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
To Articles of Incorporation
Of

John Battle Theatre Ensemble Incorporated

N04000001043

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.

FILED
04 SEP 27 PM 2:11
STATE
TALLAHASSEE, FLORIDA

JOHN BATTLE THEATRE ENSEMBLE INCORPORATION:

AMENDMENTS ADOPTED - ARTICLE III - PURPOSE (AMENDED)

Purpose. Said organization is organized exclusively for charitable, religious, educational, and scientific purposes under Section 501(c) (3) of the Code, 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.

ARTICLE IV - POWERS (ADDED)

Powers. 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 be conducted for any purposes not permitted to be conducted (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.

ARTICLE V - MANNER OF ELECTIONS - NUMBER CHANGE ONLY

ARTICLE VI - INITIAL DIRECTORS AND/OR OFFICERS - NUMBER CHANGE ONLY

ARTICLE VII - INITIAL REGISTERED AGENT AND STREET ADDRESS - NUMBER CHANGE ONLY

ARTICLE VIII – DURATION - NUMBER CHANGE ONLY

ARTICLE IX – AMENDMENT OF ARTICLES – NUMBER CHANGE ONLY

ARTICLE X – DISSOLUTION – AMENDED AND NUMBER CHANGE

Dissolution. 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 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 amendments was: September 21, 2004

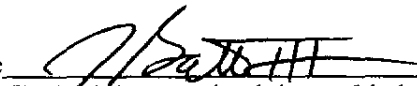
Effective date if applicable: September 21, 2004

Adoption of Amendments (CHECK ONE)

- ☐ The amendments 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 amendments were adopted by the board of directors.

Signed this 21st day of September, 2004.

Signature



(By the chairman or vice chairman of the board, president or other officer –if directors have not been selected, by an incorporator – if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

John Battle III

(Typed or printed name of person signing)

President

(Title of person signing)