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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Stage Door Productions, Inc.

DOCUMENT NUMBER: U04000011485

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

Please return all correspondence concerning this matter to the following:

Trish Kane
(Name of Contact Person)

Mel Pearlman, P.A.
(Firm/ Company)

2909 Lakeview Dr
(Address)

Fern Park, FL 32730
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Trish KANE at (407) 834-6700
(Name of Contact Person) (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
409 E. Gaines Street
Tallahassee, FL 32399

AMENDMENT TO ARTICLES OF INCORPORATION
OF
STAGEDOOR PRODUCTIONS, INC.
(A Not For Profit Corporation)

By unanimous consent of the Board of Directors the following Articles are amended as follows:

ARTICLE III
PURPOSE

The corporation is organized for the purpose of enhancing the availability of the arts in the community by providing quality amateur theatrical productions to the community and the opportunity for members of the community to participate in all facets of these productions.

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

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of § 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 Circuit Court of the of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such corporation or corporations, as said Court shall determine, which are organized operated exclusively for such purposes.

ARTICLE VI
MEMBERSHIP

The corporation shall have Class A and Class B members. Only Class A members will be voting members. Class A members shall be Barbara Ann Harmer, Frank T. Harmer and Heather Ann Harmer. A majority of current Class A members may vote to admit other Class A members into the corporation.

A person is eligible for non-voting Class B membership, subject to approval by a majority of the directors, if that person makes a minimum annual contribution of \$25.00 to the corporation, participates in any facet of the

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corporation's theatrical productions, or generally supports the stated purpose of the corporation.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the corporation 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 corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation 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 corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under § 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under § 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Amendment to Articles of Incorporation in the City of Celebration, in Osceola County, Florida this 28th day of February 2005.


Barbara Ann Harmer, President

STATE OF FLORIDA
COUNTY OF OSCEOLA

The foregoing instrument was acknowledged before me this 28th day of February, 2005 by Barbara Ann Harmer, who is ☒ personally known to me or ☐ who produced his State of Florida Driver's License No. _____ as identification and who did not take an oath.


Notary Public, State of Florida
My Commission Expires:



MEL PEARLMAN
MY COMMISSION # DD 143364
EXPIRES: September 12, 2006
Bonded Thru Budget Notary Services