

N05000002829

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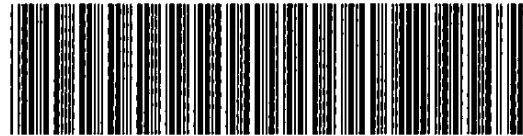
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*Amend  
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06 AUG 21 PM 1:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Stray Dogs Theatre Co., Inc.

**DOCUMENT NUMBER:** NO5000002829

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

Please return all correspondence concerning this matter to the following:

DAVID GRANT SINCLAIR  
(Name of Contact Person)

STRAY DOGS THEATRE CO., INC.  
(Firm/ Company)

5871 LYNN LAKES DR. S, APT H ST. PETE, FL 33712  
(Address)

\_\_\_\_\_  
(City/ State and Zip Code)

For further information concerning this matter, please call:

DAVID SINCLAIR at (727) 215-0582  
(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

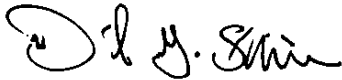
**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

To Whom It May Concern:

The following document is an amendment to the Articles of Incorporation filed with the State of Florida for Stray Dogs Theatre Co., Inc. in May of 2005. Included is a check for \$43.75 which is the combined fees for re-filing and the return of a certified copy of the new amendments.

Thank you very much for you attention in this matter.

Best Regards,

A handwritten signature in cursive script, appearing to read "D. G. Sinclair".

David Grant Sinclair



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 7, 2006

DAVID GRANT SINCLAIR  
STRAY DOGS THEATRE COMPANY, INC.  
5871 LYNN LAKES DRIVE SOUTH, APT. H  
ST. PETERSBURG, FL 33712

SUBJECT: STRAY DOGS THEATRE COMPANY, INC.  
Ref. Number: N05000002829

We have received your document for STRAY DOGS THEATRE COMPANY, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 006A00049087

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
06 AUG 21 PM 1:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STRAY DOGS THEATRE COMPANY, INC  
(Name of corporation as currently filed with the Florida Dept. of State)

NO5000002829

(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)**

ARTICLE III has two paragraphs A, B, & C added.

(Attach additional pages if necessary)  
(continued)

## **Articles of Incorporation for the Stray Dogs Theatre Company, Inc.**

### **Article I: Name**

The Name of this Not for Profit Corporation shall be "Stray Dogs Theatre Company, Inc."

### **Article II: Principal Place of Business**

The principal place of business and mailing address of this Corporation shall be 5871 Lynn Lakes Drive South, Unit H, St Petersburg, FL 33712.

### **Article III: Purpose**

This corporation is dedicated to creating and promoting new performances and voices in theatre with an emphasis on social relevance in the Tampa Bay Area.

- A. The purpose for which this organization is organized are exclusively religious, charitable, scientific, literary and/or educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
- B. Notwithstanding any other provisions of these articles, this organization shall not carry on with any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue law.
- 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 of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state, or local government for a public competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.

### **Article IV: Election of Directors**

Nominations for election to the Board of Directors shall be made at a special meeting held for said purpose in the month preceding that annual meeting. Nominations shall be received from the floor. Only qualified voting members shall be able to nominate and each nomination must be seconded. Those seven (7) nominees receiving the highest number of votes shall be declared elected. In the event of a tie vote, election shall be decided by a round of Rock, Scissors, Paper.

### **Article V: Directors**

The initial Board of Directors for this corporation shall consist of the following members.

Bredeharst, Lisa Marie – Secretary – 4121 Burlington Avenue North, St Petersburg, Florida 33713.

Faulhaber, Alexandra – Board Member – 771 64<sup>th</sup> Avenue North, St. Petersburg, FL 33704.

Faulhaber, Fritz – Board Member – 490 ½ 35<sup>th</sup> Avenue North, St. Petersburg, FL 33204.

Hartley, Betty Lou – Co-Chairman – 3565A 33<sup>rd</sup> Street North, St. Petersburg, FL 33713.

Hartley, Jason Adam – Co-Chairman – 3565A 33<sup>rd</sup> Street North, St. Petersburg, FL 33713.

Honovich, Patrick – Treasurer – 490 ½ 35<sup>th</sup> Avenue North, St Petersburg, FL 33713.

Sinclair, David Grant – Board Member – 5871 Lynn Lakes Drive South, Apartment H, St. Petersburg, FL 33712.

### **Article VI: Registered Agent**

The initial registered agent of this corporation shall be:

Sinclair, David Grant – Board Member – 5871 Lynn Lakes Drive South, Apartment H, St. Petersburg, FL 33712.

### **Article VII: Incorporator**

The Incorporator for this corporation shall be:

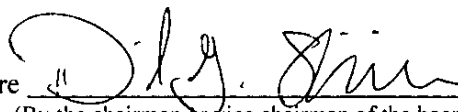
Sinclair, David Grant – Board Member – 5871 Lynn Lakes Drive South, Apartment H, St. Petersburg, FL 33712.

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

DAVID GRANT SINCLAIR  
(Typed or printed name of person signing)

CHAIRMAN OF BOARD OF DIRECTORS  
(Title of person signing)

**FILING FEE: \$35**



\_\_\_\_\_  
Registered Agent Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Incorporator Signature

\_\_\_\_\_  
Date