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N050000010465

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 26 2016
ARANCZY

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NORTH PORT HIGH SCHOOL THEATRE GUILD INC

DOCUMENT NUMBER: N05000010465

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

Please return all correspondence concerning this matter to the following:

Stephanie Boynton

Name of Contact Person

NORTH PORT HIGH SCHOOL THEATRE GUILD INC

Firm/ Company

6400 W Price Blvd

Address

North Port, FL 34291

City/ State and Zip Code

~~nptheatreguild@gmail.com~~ nptheatreguild@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stephanie Boynton

at (941) 445-7229

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

FILED

NORTH PORT HIGH SCHOOL THEATRE GUILD INC

16 JAN 25 PM 3:09

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

N05000010465

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A
The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

N/A

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent Stephanie Boynton
6400 W Price Blvd.
(Florida street address)

New Registered Office Address: North Port, Florida 34291
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u> </u> Change	<u>P</u>	<u>Cheri Lee</u>	<u>6400 W Price Blvd.</u>
<u> </u> Add			<u>North Port, FL 34291</u>
<u>X</u> Remove			
2) <u>X</u> Change	<u>S</u>	<u>Kim Neville</u>	<u>6400 W Price Blvd.</u>
<u> </u> Add			<u>North Port, FL 34291</u>
<u>X</u> <u>Remove</u>			
3) <u>X</u> Change	<u>P</u>	<u>Stephanie Boynton</u>	<u>6400 W Price Blvd</u>
<u> </u> Add			<u>North Port, FL 34291</u>
<u> </u> Remove			
4) <u>X</u> Change	<u>VP</u>	<u>Jaime Ledoux</u>	<u>6400 W Price Blvd</u>
<u> </u> Add			<u>North Port, FL 34291</u>
<u> </u> Remove			
5) <u> </u> Change	<u>S</u>	<u>Lana Owens</u>	<u>6400 W Price Blvd</u>
<u>X</u> Add			<u>North Port, FL 34291</u>
<u> </u> Remove			
6) <u> </u> Change	<u>T</u>	<u>Kim Clouden</u>	<u>6400 W Price Blvd</u>
<u>X</u> Add			<u>North Port, FL 34291</u>
<u> </u> Remove			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

N/A

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: 06/01/2015

(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."
(voting group)

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

November 17, 2015
Dated _____

Signature _____

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

Jaime Ledoux

(Typed or printed name of person signing)

Vice-President

(Title of person signing)

North Port High School

6400 West Price Boulevard • North Port, Florida 34291 • (941) 423-8558 • Fax: (941) 480-3199

David Jones, Principal
Meeting Minutes
November 11, 2015

Attendees

Stephanie Boyton (incoming President)
Jaime Ledoux (incoming Vice President)
Kim Clouden (incoming Treasurer)
Lana Owens (incoming Secretary)
Dena Henderson (NPHS Theatre Dept Staff)
Ryan Oliver (NPHS Theatre Dept Staff)

Agenda

Old Business

- Opened meeting with discussion on bank accounts, balances and fees.
- Discussed options of new bank account with new bank.
- Discussed food for Theatre play, Keeper of the Tales on 11/19-11/21.
- Kim C. and Firehouse to provide food for marathon rehearsal on 11/18.
 - \$5.00 meal for kids, order in advance
 - Pizza for the kids between shows on 11/20

New Business

- Update Sunbiz to reflect incoming (listed above) officers.
- New Account to be opened ASAP BB&T
 - Account Holder List
 - Jaime Ledoux, VP
 - Kim Clouden, Treasurer
 - At a Later date (when convenient and all receipts have been turned in from previous account at Regions)
 - Ryan Oliver & Dena Henderson

Next Meeting

Thursday Dec. 3 6:30 Location TBD