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SECRETARY OF STATE
FALLAHASSEE FLORID

Amend

TB MAR - 3 2010

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: South Plantat	ion Friends of the Thea	ter, Inc.
DOCUMENT NUM	IBER: N07000004216		
The enclosed Article	s of Amendment and fee are su	bmitted for filing.	
Please return all corr	espondence concerning this ma	tter to the following:	
	······································	en Martinez	
	(Name o	f Contact Person)	
	(Firm	n/ Company)	
		Box 120812	
	(Address)	
		erdale, FL 33312 ate and Zip Code)	····
	kmart21: E-mail address: (to be use	2@comcast.net ed for future annual report notific	cation)
For further information	on concerning this matter, pleas	se call:	
Karen Martinez	of Contact Person)	at (954) 801-180 (Area Code & Dayti	07
·	•	payable to the Florida Departmen	
☑ \$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)
Amer Divis P.O.	ing Address ndment Section ion of Corporations Box 6327 hassee, FL 32314	Street Address Amendment Section Division of Corporati Clifton Building 2661 Executive Cente	ons

Tallahassee, FL 32301

Articles of Amendment

ROBERTON SECRETARION ON SECRETARIA SEE PROPRIO **Articles of Incorporation** South Plantation Friends of the Theater, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) N07000004216

(Document Number of Corporation (if known)

the following amendment(s) to its Articles of I	•	s, uus <i>Fioriaa Not For I</i>	rojii corpor u non a
A. If amending name, enter the new name of	of the corporation	<u>on:</u>	
The new name must be distinguishable and cabbreviation "Corp." or "Inc." <u>"Company" o</u>	contain the word o <mark>r "Co." may no</mark>	"corporation" or "inc t be used in the name.	corporated" or the
B. Enter new principal office address, if app	plicable:	3130 SW 23rd Co	urt
(Principal office address <u>MUST BE A STRE</u>	ET ADDRESS)	Fort Lauderdale, F	FL 33312
C. Enter new mailing address, if applicab (Mailing address MAY BE A POST OFF		P.O. Box 120812	
		Fort Lauderdale, F	L 33312
D. If amending the registered agent and/or new registered agent and/or the new regi			ter the name of the
Name of New Registered Agent:	Kaı	ren Martinez	-
	3130	SW 23rd Court	
	(Flor	ida street address)	· ····
New Registered Office Address:	(2 10.1		
New Registered Office Address:	,	Lauderdale	_, Florida 33312

position.

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)

<u>Title</u>	<u>Name</u>	Address	Type of Action
Execut	Donna L Terry	590 Gettysburg Terrace Plantation, FL 33325	☐ Add ☐ Remove
First V	Claudia Oppenheimer	1561 SW 63rd Avenue Plantation, FL 33317	□ Add ☑ Remove
Treası	Caroline Carlton	14330 SW 20th Street Davie, FL 33325	
E. If amend (attach ad	ling or adding additional Articles, enditional sheets, if necessary). (Be s	nter change(s) here: pecific)	

. 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)

<u>Title</u>	<u>Name</u>	Address	Type of Action
Secret	Geraldine Kautzmann	17 Laredo Place	□ Add
		Davie, FL 33324	☐ Add ☐ Remove
		Davie, FL 55524	EJ Remove
Vice D	Dobby White		
Vice-P	Debby White	6151 SW 1st Street	☐ Add
		Plantation, FL 33317	
Direct	Joan Gilbert	6331 SW 1st Street	□ Add
		Plantation, FL 33317	Remove
F If amanding	or adding additional Auticles, outon of	hanga(a) hana	
(attach addit	or adding additional Articles, enter clional sheets, if necessary). (Be specific	nange(s) nere:	
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· 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)

<u>Title</u>	Name	Address	Type of Action
Directo	Karen Rosen	1151 NW 93rd Terrace Plantation, FL 33322	□ Add ☑ Remove
Presid	Karen Martinez	3130 SW 23rd Court Fort Lauderdale, FL 33312	
Treas	Pam Gonzalez	7321 SW 6th Street Plantation, FL 33317	
E. If amend (attach aa	ling or adding additional Articles dditional sheets, if necessary). (B	s, enter change(s) here: Se specific)	
	 		
	•		

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)

<u>Title</u>	<u>Name</u>	Address	Type of Action
Directr	Lorie Lyn Boni	4730 SW 18th Street Fort Lauderdale, FL 33317	☑ Add □ Remove
Directr	Dondi Hopkins	7340 SW 5th Street Plantation, FL 33317	
E. If amend (attach aa	ling or adding additional Article dditional sheets, if necessary). (I	s, enter change(s) here: Se specific)	

The date of each amendment(s) a	doption: 2/11/2010
Effective date if applicable:	(date of adoption is required)
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
☑ The amendment(s) was/were ad was/were sufficient for approval	opted by the members and the number of votes cast for the amendment(s)
There are no members or members adopted by the board of director	bers entitled to vote on the amendment(s). The amendment(s) was/were rs.
Dated_2/26/201	0
Signature	Karen Martines
have not	chairman or vice chairman of the board, president or other officer-if directors to been selected, by an incorporator — if in the hands of a receiver, trustee, or our appointed fiduciary by that fiduciary)
	Karen Martinez
	(Typed or printed name of person signing)
	President
	(Title of person signing)