

N07000006244

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

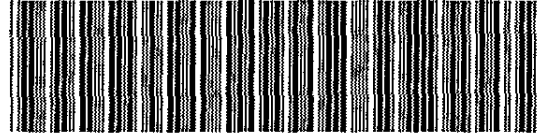
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Certified Copies ☒

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*Amend
Trevi's*

08/15/07--01024--013 **43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 AUG 15 AM 10:50

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Clearwater Area Spotlight Theatre, Inc.

DOCUMENT NUMBER: N07000006244

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

Please return all correspondence concerning this matter to the following:

Frank C. Cataldo Jr. / President
(Name of Contact Person)

Clearwater Area Spotlight Theatre, Inc.
(Firm/ Company)

473 Briland Street
(Address)

Tarpon Springs FL 34689
(City/ State and Zip Code)

For further information concerning this matter, please call:

Frank C. Cataldo Jr. / President at (727) 452-5996
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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



Clearwater Area

SPOTLIGHT THEATRE

August 13, 2007

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

Dear Amendment Section,

Attached please find the following:

- Our "Articles of Amendment to Articles of Incorporation" form for Non-Profit (this has been filled out with information required and provided by the Internal Revenue Service.)
- An original page from our Articles on file with the Internal Revenue Service showing Article III PURPOSE:
- Also attached is the Internal Revenue Services Letter requesting the additional information.

Since we filed electronically with the State of Florida over the Sunbiz.org site. The IRS needs to know that we filed these amendments with the State of Florida. Along with our filing fee of \$35 we would also like the optional Certificate of Status for \$8.75 for a total of \$ 43.75 enclosed.

If some of these documents are *not needed* by your office please discard those items not required. I am sending them along only as further definition of this amendment.

Thank you for you quick assistance in processing this matter.

Best Regards,

Frank C. Cataldo Jr. / President

FRANK C. CATALDO JR.
President

COLEEN K. MURPHY
Secretary

NORMA A. CATALDO
Treasurer

P.O. Box 276 PALM HARBOR, FL 34682-0276 TEL: (727)452-5996 FAX (727) 947-7273
URL: [HTTP://WWW.CLEARWATERAREASPOTLIGHTTHEATRE.ORG](http://WWW.CLEARWATERAREASPOTLIGHTTHEATRE.ORG)

Articles of Amendment
to
Articles of Incorporation
of

Clearwater Area Spotlight Theatre, Inc.

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

FILED

2007 AUG 15 AM 10:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N07000006244

(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 (3) Purpose: Continued

b. continued) other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (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. c.) Upon 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 will 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 purpose.

Under Penalties of perjury, I declare that I have examined this information, including accompanying documents, and to the best of my knowledge and belief, the information

(Attach additional pages if necessary)

(continued)

**Articles of Amendment
to
Articles of Incorporation
of**

Clearwater Area Spotlight Theatre, Inc.

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

N07000006244

(Document number of corporation (if known))

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Article-III (3) Purpose: Continued

(continued from page 2) — contains all the relevant facts relating to the information, and such facts are true, correct and complete.

(Attach additional pages if necessary)
(continued)

ARTICLES OF INCORPORATION OF CLEARWATER AREA SPOTLIGHT THEATRE, INC.

In Compliance with Chapter 617, F.S., (Not-for-Profit)

ARTICLE- I NAME:

The name of corporation shall be: CLEARWATER AREA SPOTLIGHT THEATRE, INC.

ARTICLE- II PRINCIPAL OFFICE:

The place of business of this corporation is:

Clearwater Area Spotlight Theatre, Inc.
c/o The Royalty Theatre
405 Cleveland Street
Clearwater, Florida 33

The mailing address of this corporation is:

Clearwater Area Spotlight Theatre, Inc.
c/o Frank C. Cataldo, President
473 Briland Street
Tarpon Springs, Florida 34689

ARTICLE- III PURPOSE:

The period of duration of the Corporation is perpetual.

The object and purposes of this Corporation shall be to support the Mission, Goals and Objectives and Guiding Principles of the Clearwater Area Spotlight Theatre, Inc. ("C.A.S.T."). This Corporation shall be a Non-Profit Corporation that is organized exclusively for charitable, literary and educational purposes, including for such purposes, the making of distributions to organizations that qualify within the meaning of section 501(c)(3) of the Internal Revenue Code of 1954, or the corresponding provision of any future United States Internal Revenue laws.

The primary objectives and purposes of this Corporation shall be to engage in any or all lawful business activities for which a nonprofit, non-stock Corporation under the general laws of the state of Florida and within the meaning of section 501(c)(3) of the United States Internal Revenue Code of 1954 may be permitted, in order to produce and present, independently or in concert with other institutions or individuals, new and classical theatrical productions of a professional quality and other events of a similar nature for the benefit, enjoyment, and enrichment of the community. It also will work to strengthen the theatre arts, support emerging talent and encourage persons to enter the theatre profession by providing scholarships to theatre arts students and by promoting the benefits of dramatic entertainment to the general public in order to further the literary and cultural advancement of the community.

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 Article Third hereof. Additionally, no substantial part of the activities of the Corporation shall include political activities, the carrying-on of political propaganda, or attempts to influence legislation. The Corporation shall not participate in or intervene in any political campaign on behalf of any candidate for public office

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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.

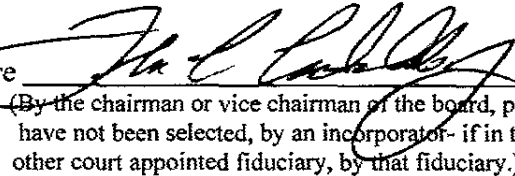
The date of adoption of the amendment(s) was: August 12, 2007

Effective date if applicable: August 12, 2007
(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.)

Frank C. Cataldo Jr.

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35