

NO7000007184

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(Business Entity Name)

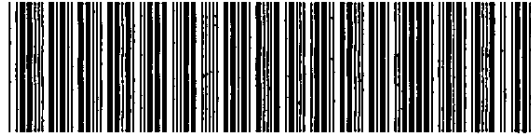
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08 JUL 18 PM 3:18
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TALLAHASSEE FLORIDA

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Ames
5/22/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: West Coast Players Inc.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Alan Mohnhey Jr.

(Name of Contact Person)

West Coast Players Inc.

(Firm/ Company)

21905 US 19 North

(Address)

Clearwater FL 33765

(City/ State and Zip Code)

For further information concerning this matter, please call:

Alan Mohnhey Jr.

(Name of Contact Person)

at (727) 224-2192

(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

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

West Coast Players Inc.

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

(Document number of corporation (if known))

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JUL 18 PM 3:18
TALLAHASSEE, FLORIDA

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: The specific purpose for which this corporation is:

To provide quality theater that is not only entertaining and affordable, but pleasing and culturally stimulating to the community.

The West Coast Players Inc., is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as except organizations under section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

DISSOLUTION CLAUSE:

Upon the dissolution of West Coast Players Inc., 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 tax code, or shall be distributed to the federal government, or to a state or local government, for public purpose. Any such assets not disposed of shall 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 an organization(s), as said Court shall determine, which are organized and operated exclusively for such purposes.

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: July 1st, 2008

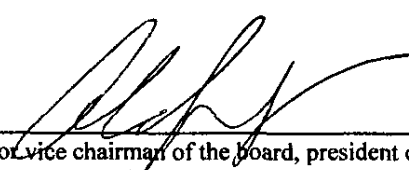
Effective date if applicable: July 1st, 2008

(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.)

Alan B. Mohny Jr.

(Typed or printed name of person signing)

President - West Coast Players Inc.

(Title of person signing)

FILING FEE: \$35