

No8000001786

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

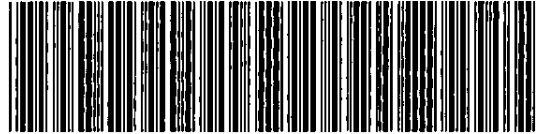
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/14/10--01004--017 **43.75

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10 APR 12 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
DRG
4/B

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Atlantic Theater and Performance Companies, Inc.

DOCUMENT NUMBER: N08000001786

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

Please return all correspondence concerning this matter to the following:

Frank Licari

(Name of Contact Person)

The Atlantic Theater and Performance Companies, Inc.

(Firm/ Company)

6743 W. Indiantown Rd. - #34

(Address)

Jupiter, FL 33458

(City/ State and Zip Code)

Frank@AtlanticArtsAcademy.com

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

For further information concerning this matter, please call:

Frank Licari

(Name of Contact Person)

at (561) 575-4422

(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

**THE ATLANTIC THEATER
& PERFORMANCE COMPANIES**

Dance • Theater • Music
6743 W. Indiantown Rd. - #34, Jupiter, FL 33458
www.TheAtlanticTheater.com

Frank Licari
Owner, Director

February 16, 2010

Jesse R. Furman
Theater Director

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Michele Zehner
Dance Director

Maria Konrad
Dance Director

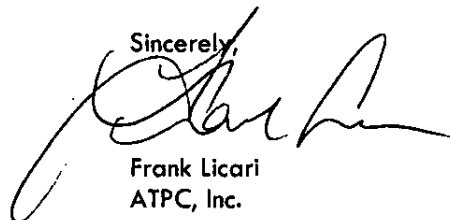
Re: The Atlantic Theater and Performance Companies
Document #: N08000001786
Amendment of Articles of Incorporation

Dear Sir/Madam,

Please see attached the articles of incorporation for The Atlantic Theater and Performance Companies as well as check in the amount of \$43.75.

Thanks so much.

Sincerely,



Frank Licari
ATPC, Inc.

RECEIVED
2010 FEB 19 AM 8:00
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

The Atlantic Theater and Performance Companies, Inc.

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

N08000001786

(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:

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

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

(Florida street address)

(City)

Florida

(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

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TALLAHASSEE, FLORIDA

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>	<u>Address</u>	<u>Type of Action</u>
Dir	Marianne Wnukowski	17925 123rd Terrace North Jupiter, FL 33458	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

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

Section 5.04 Operations. This corporation is organized and operated exclusively for charitable purposes within the meaning of section of 501(c)3 of the Internal Revenue Code.

Section 5.05 Activities. Notwithstanding any other provision of these articles, the organization, shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal Income tax under section 501(c)3 of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law of (b) by an organization contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue Law.)

The date of each amendment(s) adoption: 02/01/10

(date of adoption is required)

Effective date if applicable:

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

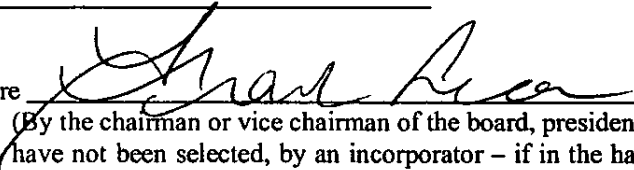
(CHECK ONE)

☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 02/10/10

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 Licari

(Typed or printed name of person signing)

President/Director

(Title of person signing)