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6/23/09
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Manatee 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:

Susan G. Romine
(Name of Contact Person)

The Manatee Players, Inc.
(Firm/ Company)

6211 Timberlake Drive - B-2
(Address)

Sarasota, FL 34243
(City/ State and Zip Code)

sgromine@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Susan G. Romine at (941) 741.4018
(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

to
Articles of Incorporation
of

The Manatee Players, Inc

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

(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:

NINA RICHARDSON

New Registered Office Address:

8005 DESOTO MEMORIAL HIGHWAY
(Florida street address)

BRADENTON, Florida 34209
(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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Dir/Pres.	Mary Catherine Haller	1111 Third Avenue West Suite 200 Bradenton, FL 33505	REMOVE
Dir/VP	Mary Middlebrooks	7707 20th Avenue NW Bradenton, FL 33529	REMOVE
Dir/VP	Marge McComas	5111 Riverview Blvd. Bradenton, FL 33529	REMOVE
Dir/Sec.	Linda Diem	7911 DeSoto Memorial Hwy Bradenton, FL 33529	REMOVE
Dir/Tres.	Jerry Marlar	2362 Landings Circle Bradenton, FL 33529	REMOVE
Dir/President	Nina Richardson	8005 Desoto Memorial Highway/ Bradenton, FL 34209	ADD
Dir/President-Elect	Dr. Anthony Pizzo	1515 Riverview Lane Bradenton, FL 34209	ADD
Dir/Vice-President	Michael Hamad	6230 Warbler Lane Lakewood Ranch, FL 34202	ADD
Dir/Secretary	Susan G. Romine	6211 Timberlake Drive Sarasota, FL 34243	ADD
Dir/Treasurer	Hal West	118 Tidy Island Blvd. Bradenton, FL 34210	ADD

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Amending Article I to add another street address.

Amending Article II Objectives and Policies to include the Mission Statement and
include education, redevelopment, and economic and community development.

To update the offices, officers, and registered agent.

Amending Article V - amending name of incorporator.

Amending Article VI - adding offices/officers.

Amending Article VII - names and addresses of officers.

The date of each amendment(s) adoption: June 18, 2009
(date of adoption is required)

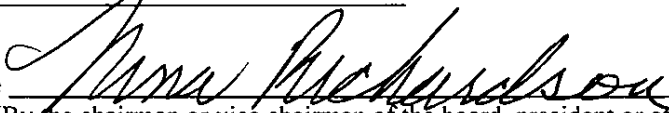
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 June 18, 2009

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)

Nina Richardson

(Typed or printed name of person signing)

President

(Title of person signing)