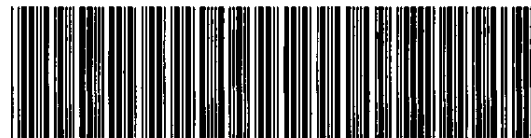


N09000011245



900185270869

09/13/10--01025--014 **43.75

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 SEP 13 AM 9:16

Amended
@ 9/15/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ZOETIC STAGE, INC.

DOCUMENT NUMBER: N09000011245

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

Please return all correspondence concerning this matter to the following:

Christopher D. Brown

(Name of Contact Person)

ZOETIC STAGE, INC.

(Firm/ Company)

7545 SW 54 Ct

(Address)

Miami, FL 33143

(City/ State and Zip Code)

csdemos@bellsouth.net

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

For further information concerning this matter, please call:

Christopher D. Brown

(Name of Contact Person)

at (305) 450-5373

(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

Articles of Amendment
to
Articles of Incorporation
of

ZOETIC STAGE, INC.

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

N09000011245

(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:

N/A

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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

N/A

New Registered Office Address:

N/A

(Florida street address)

N/A

(City)

Florida N/A

(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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 SEP 13 AM 9:16

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>
	Stuart Meltzer	3475 SOUTHWOOD CT DAVIE FL 33328	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input checked="" 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)

See attached Amended Articles of Incorporation . The changes from the original Articles of Incorporation are limited to the following:

-Article 3 has been updated to reflect the current officers of the organization.

-Article 4 has been revised to identify additional designees for receipt of funds in the event of the dissolution of Zoetic Stage, Inc.

AMENDED ARTICLES OF INCORPORATION for
ZOETIC STAGE, INC.
A Florida Corporation, Not for Profit

September 9, 2010

1. **ARTICLE 1—CORPORATE NAME AND LOCATION:** The name of the corporation shall be ZOETIC STAGE, INC. In the Articles of Incorporation and in the by-laws the organization will also be referred to as "ZOETIC STAGE" or the "Corporation" and its principle office shall be located at:

3475 Southwood Ct.
Davie, FL 33328

2. **ARTICLE 2—PURPOSE:** ZOETIC STAGE is formed for the exclusive educational purpose of producing theatrical stage and other associated artistic works within the meaning of section 501(c)(3). The Corporation shall undertake its educational mission by producing live professional stage plays of new and existing works—at a location to be determined by the officers and directors—on subjects that are useful and beneficial to the community.

3. **ARTICLE 3—OFFICERS AND DIRECTORS:** The initial number of Directors of the Corporation shall be three (3), but that number may change from time to time as expressed in the by-laws, provided the number of Directors shall never be fewer than three (3). Additional directors and officers shall be appointed by a majority vote of the then existing Directors. ZOETIC Stage's initial directors and their titles shall be as follows:

Stephanie E. Demos—President

Stuart I. Meltzer—Producing Artistic Director

Matthew Maffai—Vice President

Kerry Shiller—Secretary

Silvia Faidutti—Treasurer

4. **ARTICLE 4—DEDICATION AND DISTRIBUTION OF ASSETS:** Upon dissolution of the organization, assets shall be distributed to the Theatre League of South Florida, Inc. ("TLSF"), FEI/EIN Number 650475101, an active Florida nonprofit and 501(c)(3) organization, whose principal address is 18900 NE 25TH STREET, 214, MIAMI, FL 33179 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. Should TLSF no longer be in existence, such funds shall be distributed to PALM BEACH DRAMAWORKS, INC, ("PBD"), an active Florida nonprofit and 501(c)(3) organization whose principal address is at 322 Banyan Blvd., West Palm Beach, Florida 33401 for one or more exempt purposes within the meaning of section 501(c)(3) 9f the Internal Revenue Code, or corresponding section of any future federal tax code. Should PBD no longer be in existence, such funds shall be distributed to the federal government, or to a state or local government, for a 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 organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes. .

5. **ARTICLE 5—STATEMENT OF NONDISCRIMINATION POLICY:** The Corporation shall have an express policy of not discriminating in its employment or operation on the basis of gender, race, religion, sexual preference, age, nationality, or disability.

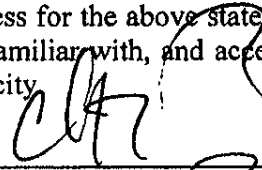
6. **ARTICLE 6—AMENDMENTS AND CHANGES TO THESE ARTICLES:** The Directors of the Corporation, by a vote of sixty-six percent (66%), shall have the power to amend, alter, change or repeal any provision of these Articles of Incorporation in form or substance at any properly announced meeting of the Directors.

7. **ARTICLE 7—REGISTERED AGENT and INCORPORATOR:** The Corporation's registered agent and incorporator is:

Christopher D. Brown
7545 S.W. 54 Ct.
Miami, FL 33143

IN WITNESS WHEREOF, ZOETIC STAGE, INC. has adopted these Amended Articles of Incorporation by resolution of the Directors at 7545 S.W. 54 Ct., Miami, FL 33143 on September 9, 2010.

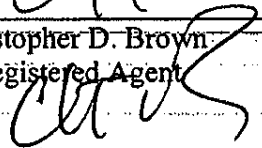
I, Christopher D. Brown, have been named as registered agent to accept service of process for the above stated corporation at the place designated above in this certificate, I am familiar with, and accept the appointment as registered agent and agree to act in this capacity



Christopher D. Brown
as Registered Agent

9/9/10

DATE



Christopher D. Brown
as Incorporator

9/9/10

DATE

The date of each amendment(s) adoption: September 9, 2010

Effective date if applicable: September 9, 2010
(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 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 September 9, 2010

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)

Christopher D. Brown

(Typed or printed name of person signing)

Director

(Title of person signing)