

N100000007340

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

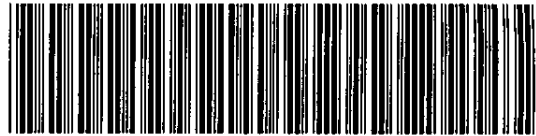
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000217657710

*Amend*

01/23/12--01007--004 \*\*35.00

FILED  
2012 MAR 27 PM 4:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DR*  
*3/27/12*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 20, 2012

JEFF TOMBERG, ESQ  
TOMBERG & HALPER, LLC  
626 SW 4TH ST  
BOYNTON BEACH, FL 33435

SUBJECT: THE ROYAL POINCIANA PLAYHOUSE FOUNDATION, INC.  
Ref. Number: N10000007340

We have received your document for THE ROYAL POINCIANA PLAYHOUSE FOUNDATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 012A00009793



JAN 26 2012

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 23, 2012

JEFF TOMBERG, ESQ  
TOMBERG & HALPER, LLC  
626 SW 4TH ST  
BOYNTON BEACH, FL 33435

SUBJECT: THE ROYAL POINCIANA PLAYHOUSE FOUNDATION, INC.  
Ref. Number: N10000007340

We have received your document for THE ROYAL POINCIANA PLAYHOUSE FOUNDATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

You need to have the print made larger in the information provided on page 3 of 4. When this is imaged it will not be too small read.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Regulatory Specialist II

Letter Number: 512A00001578

RECEIVED

12 MAR 20 AM 8:26

REGULATORY DIVISION  
TALLAHASSEE, FLORIDA

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: The Royal Poinciana Playhouse Foundation, Inc.

DOCUMENT NUMBER: N10000007340

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

Please return all correspondence concerning this matter to the following:

Jeff Tomberg, Esq.

(Name of Contact Person)

Tomberg & Halper, LLC

(Firm/ Company)

626 S.E. 4th Street

(Address)

Boynton Beach, Florida 33435

(City/ State and Zip Code)

bobfic@montauk.com

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

For further information concerning this matter, please call:

Jeff Tomberg

(Name of Contact Person)

at ( 561 ) 737-1345

(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 & ☐ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee  
Certificate of Status    Certified Copy    Certificate of Status  
(Additional copy is    Certified Copy  
enclosed)    (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

Tomberg & Halper, LLC



Attorneys at Law

*Jeff Tomberg*  
*Board Certified Civil Trial Attorney*

*Dean R. Halper*  
*Florida and New York Bar*

*Steven J. Tornberg*  
*(Of Counsel)*

*626 S.E. 4<sup>th</sup> Street*  
*Boynton Beach, FL 33435*

*Arnold Yablin*  
*Florida and New York Bar*  
*(Of Counsel)*

February 9, 2012

Florida Department of State  
Division of Corporations  
ATTN: CHERYL COULLIETTE  
PO Box 6327  
Tallahassee, FL 32314

RE: The Royal Poinciana Playhouse Foundation, Inc.  
Ref. No. N10000007340

Dear Ms. Coulliette:

Please find enclosed a copy of your cover letter to our office regarding the above referenced Corporation. I have enclosed the corrected documents requested and have already paid the filing fee for same.

Should you have any questions or concerns, please contact us.

Very Truly Yours,

Michelle R. Guarneiri  
Legal Assistant to Jeff Tomberg

encl

RECEIVED  
FEB 13 AM 8:18  
TALLAHASSEE, FLORIDA

Toll Free  
(800)878-7213

Palm Beach  
(561)737-1345  
(561) 498-5833

Broward  
(954) 428-6733

Tomberg & Halper, LLC



Attorneys at Law

*Jeff Tomberg*  
*Board Certified Civil Trial Attorney*

*Dean R. Halper*  
*Florida and New York Bar*

*Steven J. Tornberg*  
*(Of Counsel)*

*626 S.E. 4<sup>th</sup> Street*  
*Boynton Beach, FL 33435*

*Arnold Yablin*  
*Florida and New York Bar*  
*(Of Counsel)*

January 17, 2012

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


RE: The Royal Poinciana Playhouse Foundation  
Document No. N10000007340

Dear Sirs:

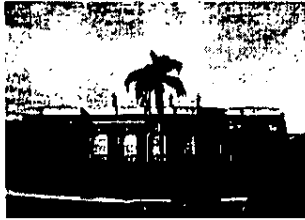
Please find enclosed the Amendment to the Articles of Incorporation related to the above referenced entity. I have also enclosed a check in the amount of \$35.00 for filing fees for same.

Please do not hesitate to contact our office should you have any questions or concerns.

Very Truly Yours,

  
Michelle R. Guarneiri  
Legal Assistant to Jeff Tomberg

encl



**The Royal Poinciana Playhouse Foundation**

221 Ocean Terrace  
Palm Beach, Florida 33480  
561-840-0696 (seasonal)  
Montauk: 631-238-5445 (seasonal)  
efax: 631-614-4319

March 22nd, 2012

Annette Ramsey  
Amendments Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

Re: The Royal Poinciana Playhouse Foundation, Inc., Articles of Amendment

Dear Ms. Ramsey,

You should be in possession of two copies of Articles of Amendment (and check) that were forwarded to you a few days ago containing an incorrect address on page 3 of 4. Corrected copies are enclosed; please swap out these pages, stamp the Articles in your files sending me a copy, and fax me a copy to 631-614-4319.

Thanks you,

Robert A. Ficalora  
President, CEO, Managing Director  
Royal Poinciana Playhouse Foundation

RECEIVED  
12 MAR 27 AM 9:14  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: The Royal Poinciana Playhouse Foundation, Inc.

DOCUMENT NUMBER: N10000007340

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

Please return all correspondence concerning this matter to the following:

Robert A. Ficalora

(Name of Contact Person)

Royal Poinciana Playhouse Foundation, Inc.

(Firm/ Company)

221 Ocean Terrace

(Address)

Palm Beach, FL 33480

(City/ State and Zip Code)

bobfic@montauk.com

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

For further information concerning this matter, please call:

Bob Ficalora

(Name of Contact Person)

at ( 360 ) 485-2691

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |  |   |  |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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





*(Attach additional sheets, if necessary)*

*P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

	President	Robert A. Ficalora	221 Ocean Terrace Palm Beach, FL 33480
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change <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)

Article III - Purpose needs to say: This corporation is organized and operated exclusively for charitable and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code. More specifically it will either in law or in equity, take title to, maintain, and operate the Royal Poinciana Playhouse located on Royal Poinciana Way in the Town of Palm Beach, Palm Beach County, as a theater for the performing and/or visual arts and for lectures, special events or other educational or charitable purposes. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue law), or (b) by a corporation 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). Upon dissolution of the corporation, assets shall be distributed to the Town of Palm Beach, a tax exempt municipal corporation for public purposes.

CAF

**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**  
(if not applicable, indicate N/A)

N/A

DAF

The date of each amendment(s) adoption: 3/19/2012

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 March 19, 2012

Signature Robert Ficalora

Digitally signed by Robert Ficalora  
DN: cn=Robert Ficalora, o=Royal Poincaré Foundation, Inc, ou=Playhouse  
email=bufo.romontau.com, c=US  
Date: 2012.03.27 15:06:27 -0500


(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)

Robert A. Ficalora

(Typed or printed name of person signing)

Founder, President

(Title of person signing)

  
(By a director, president or other officer – if directors or officers have not been