N10000011453

. (Re	equestor's Name)		
(Ac	ldress)		
(Ac	ldress)		
(City/State/Zip/Phone #)			
PICK-UP	WAIT	MAIL	
(Bu	siness Entity Nam	ne)	
(Document Number)			
Certified Copies	_ Certificates	of Status	
Special Instructions to	Filing Officer:		





700262284227

07/21/14--01025--003 **52.50

Amenal Cc/cus

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: The Project	t Theatre	, Inc.
DOCUMENT NUMBER: N100000114	53	
The enclosed Articles of Amendment and fee are submit	ted for filing.	
Please return all correspondence concerning this matter to	o the following:	
Elaine Bryan		
	lame of Contact Per	son)
The Project Theatre, Inc.		
	(Firm/ Company)	
299 NW 43rd Street	·	
	(Address)	
Miami, FL 33127		
(C	ity/ State and Zip Co	ode)
elayne@project-the		
E-mail address: (to be used for	r future annual repor	t notification)
For further information concerning this matter, please cal	1:	
Elaine Bryan	407	288-7686
(Name of Contact Person)	(Area	Code & Daytime Telephone Number)
Enclosed is a check for the following amount made payab	ole to the Florida De	partment of State:
(\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certificate of Status Certified Copy (Additional Copy is Enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Ame Divis Clift	et Address Indment Section Ission of Corporations In Building Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

The Project Theatre, Inc. (Name of Corporation as currently filed w	vith the Florida Dept. of State)	
N100011453		
(Document Nu	umber of Corporation (if known)	
Pursuant to the provisions of section 617.1006, Flor mendment(s) to its Articles of Incorporation:	orida Statutes, this Florida Not For Profit Corporation adopts	the following
4. If amending name, enter the new name of the Λ	e corporation:	ent
ANT 1	d "corporation" or "incorporated" or the abbreviation "Corp	The new n " or "Inc "
"Company" or "Co." may not be used in the name	•	0, 1,10.
B. Enter new principal office address, if applica (Principal office address MUST BE A STREET A	able: N/A	
		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)	BOX) NA	
		14
	stered office address in Florida, enter the name of the	
new registered agent and/or the new register	red office address:	
Name of New Registered Agent: N	9	ڊ
·		31 3.
	(Florida street address)	
New Registered Office Address:		
	, Florida	
	(City) (Zip Co	ode)
New Registered Agent's Signature, if changing Representation hereby accept the appointment as registered agent	Registered Agent: nt. I am familiar with and accept the obligations of the position	уг т.
Signatu	ure of New Registered Agent, if changing	

Page 1 of 4

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)

Please note the officer/director title by the first letter of the office title:

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.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change X Remove X Add	<u>V</u> <u>Mi</u>	nn <u>Doe</u> ke Jones ly Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	Р	David Hemphill	299 NW 43rd St
Add			Miami, FL
X Remove			33127
2) Change	S	Jackie Rivera	114 Troutman St
Add			#214
X Remove			Brooklyn, NY 11206
3) X Change	D	Elaine Bryan	299 NW 43rd St
Add			Miami, FL
Remove			33127
4) X Change	D	Gladys Ramirez	299 NW 43rd St
Add			Miami, FL
Remove			33127
5) Change	D	Stephen Kaiser	299 NW 43rd St
X Add			Miami, FL
Remove			33127
6)Change			
Add			
Remove			

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

Article III: The Project [theatre] is redefining the theatrical experience. We
ignite a new generation's thirst for live theatre by blurring the line
between spectator and spectacle. We are dedicated to producing
new and relevant works that plug you in and immerse your senses-
providing an unforgettable experience worthy of your next status
update. We educate and foster young artists and encourage social
awareness within our community. We pledge to remain affected by our
environment and to never stop evolving.
······································

	e date of each amendment(s) adoption:e this document was signed.	, if other than the
Eff	ective date <u>if applicable</u> :	
	(no more than 90 days after amendment file date)	
Ade	option 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 July 19, 2014	
	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)	
	Elaine Bryon	
	(Typed or printed name of person signing)	
	DIRECTOR	
	(Title of person signing)	