

N11000009263

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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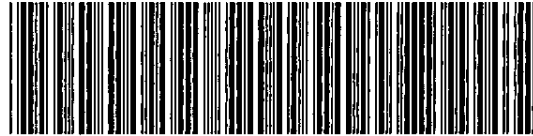
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAR 13 2012  
C. MUSTAIN

*Amel K*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Monticello Acting and Dance Company, Inc.

DOCUMENT NUMBER: N11000009263

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

Please return all correspondence concerning this matter to the following:

Pam Mueller

(Name of Contact Person)

(Firm/ Company)

737 Silver Lake Road

(Address)

Monticello, FL 32344

(City/ State and Zip Code)

muellermont@aol.com

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

For further information concerning this matter, please call:

Pam Mueller

(Name of Contact Person)

at 850 997-3551

(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 checked="" 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

Articles of Amendment  
to  
Articles of Incorporation  
of

Monticello Acting and Dance Company, Inc.

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

N11000009263

(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

(Florida street address)

New Registered Office 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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**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:

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

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>  </u> Change <u>  </u> Add <u>  </u> Remove	_____	<u>N/A</u> _____ _____ _____	_____ _____ _____
2) <u>  </u> Change <u>  </u> Add <u>  </u> Remove	_____	_____ _____ _____	_____ _____ _____
3) <u>  </u> Change <u>  </u> Add <u>  </u> Remove	_____	_____ _____ _____	_____ _____ _____
4) <u>  </u> Change <u>  </u> Add <u>  </u> Remove	_____	_____ _____ _____	_____ _____ _____
5) <u>  </u> Change <u>  </u> Add <u>  </u> Remove	_____	_____ _____ _____	_____ _____ _____
6) <u>  </u> Change <u>  </u> Add <u>  </u> Remove	_____	_____ _____ _____	_____ _____ _____

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

### **Article III. Purpose**

Monticello Acting and Dance Company, Inc. is formed exclusively for the charitable, educational purposes under 501(c)(3) of the Internal Revenue Code. This education in the Arts, including dance, theatre and music, will include classes and performances within the Monticello, Florida community. To have and to exercise to the extent necessary or desirable for the the accomplishment of any of the aforesaid purposes, and to the extent that they are not inconsistent with the charitable purposes of the Corporation, any and all powers provided by Chapter 617, F.S., the Florida Not For Profit Corporation Act.

### **Article VIII. Dissolution**

Upon the dissolution of Monticello Acting and Dance Company, Inc., assets shall be distributed 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.

The date of each amendment(s) adoption: January 5, 2011

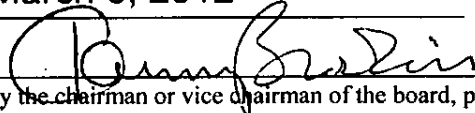
Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

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 6, 2012

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)

Tammy Brookins

(Typed or printed name of person signing)

President

(Title of person signing)