

N120000004567

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2022 MAR 17 PM 2:26  
SECRETARY OF STATE  
TALLAHASSEE, FL

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Southern Shakespeare Company, Inc.

**DOCUMENT NUMBER:** N12000004567

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

Please return all correspondence concerning this matter to the following:

Curt Blair

(Name of Contact Person)

Southern Shakespeare Company

(Firm/ Company)

2801 Chancellorsville Dr. Suite 612

(Address)

Tallahassee, FL 32312

(City/ State and Zip Code)

treasurer@southernshakes.org

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

For further information concerning this matter, please call:

Bianca Montague

850

728-8523

at

(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:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" 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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

2022 MAR 17 PM 2: 26

Southern Shakespeare Company, Inc

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

N12000004567

SECRETARY OF STATE  
TALLAHASSEE, FL

(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:**

NA

*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:**

NA

(Principal office address **MUST BE A STREET ADDRESS**)

**C. Enter new mailing address, if applicable:**

NA

(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:

Curt Blair

136 Progress Drive

(Florida street address)

New Registered Office Address:

Tallahassee

(City)

Florida 32304

(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.*

*Curt Blair*

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)

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>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</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>P</u>	<u>CHIP CHALMERS</u>	<u>2277 DIEHL DR.</u> <u>TALLAHASSEE, FL. 32308</u>
<u>  </u> Remove			<u>TABITHA FRAZIER</u>
2) <u>  </u> Change <u>  </u> Add	<u>V</u>	<u>SCOTT CARSWELL</u>	<u>PO BOX 10050</u> <u>TALLAHASSEE, FL. 32302</u>
<u>  </u> Remove			
3) <u>  </u> Change <u>  </u> Add <u>  </u> Remove	<u>S</u>	<u>BURT MITCHELL</u>	<u>1710 SUNSET LN</u> <u>TALLAHASSEE, FL. 32303</u>
4) <u>  </u> Change <u>  </u> Add <u>  </u> Remove	<u>T</u>	<u>CURT BLAIR</u>	<u>2801 CHANCELLORSVILLE DR</u> <u>TALLAHASSEE, FL 32312</u>
<u>  </u> Remove			<u>SAM N KIMELMAN</u>
5) <u>  </u> Change <u>  </u> Add <u>  </u> Remove	<u>CEO</u>	<u>BIANCA MONTAGUE</u>	<u>PO BOX 10050</u> <u>TALLAHASSEE, FL 32302</u>
<u>  </u> Remove			<u>LIANE GIROUX</u>
6) <u>  </u> Change <u>  </u> Add <u>  </u> Remove	<u>D</u>	<u>LAURA GLENN</u>	<u>PO BOX 10050</u> <u>TALLAHASSEE, FL. 32302</u>

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

NA

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**ATTACHMENT TO  
AMMENDED NOT FOR PROFIT CORPORATION  
ANNUAL REPORT**

**SOUTHERN SHAKESPEARE COMPANY, INC.**

**3/16/22**

**Officer/Director Detail:**

<u>Type of Action</u>	<u>Title</u>	<u>Name</u>	<u>Address</u>
7) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	D	Laura Glenn	P.O. Box 10050 Tallahassee, Fl. 32302
8) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	D	Laura Johnson	P.O. Box 10050 Tallahassee, Fl. 32302
9) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	D	Scott Carswell	P.O. Box 10050 Tallahassee, FL. 32302
10) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	D	Wendy Weiner	P.O. Box 10050 Tallahassee, FL 32302

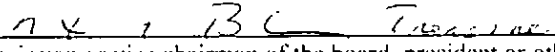
[illegible]

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

**Adoption of Amendment(s) (CHECK ONE)**

- ☐ 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 3/15/22

Signature  Treasurer  
(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)

CURT BLAIR

\_\_\_\_\_  
(Typed or printed name of person signing)

TREASURER

\_\_\_\_\_  
(Title of person signing)