

N14000001128

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H19000258433 3)))



H19000258433ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)675-5944

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CENTER STAGE THEATRE ASSOCIATION, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

2019 AUG 28 AM 10:57

FILED

2019 AUG 28 PM 2:33

RECEIVED

Electronic Filing Menu

Corporate Filing Menu

Help

C. GOLDEN

AUG 29 2019

**Articles of Amendment
To
Articles of Incorporation of
Center Stage Theatre Association, Inc.
Florida Document Number N14000007128**

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida Not for Profit Corporation adopts the following amendments to its Article of Incorporation:

FIRST:

The name of the corporation is:

Center Stage Theatre Association, Inc.

SECOND:

AMENDMENT ADOPTED

Change to Article II: Business and Mailing Address

Change of mailing address:

5501 S W 112 Court
Miami, Fl. 33165

Change to Article V: Register Agent

The following person was remove to the following position:

Emely Suarez - Register Agent

6750 S W 60 Street Miami, Florida 33165

The following person was appointed to the following position:

Inelissa Artzt - Register Agent

6750 S W 60 Street Miami, Florida 33165

Change to Article VII: Board of Directors/Officers

The following person was remove to the following position:

Elisha Kairalla - President

6750 S W 60 Street Miami, Florida 33165

Emely Suarez - Secretary

6750 S W 60 Street Miami, Florida 33165

Monica Alvarez - Vice-President

6750 S W 60 Street Miami, Florida 33165

The following person was elected to the following position:

Darlene C Pimentel - President

6750 S W 60 Street Miami, Florida 33165

Michelle Espinosa Treasurer

6750 S W 60 Street Miami, Florida 33165

Inelissa Artzt - Secretary

6750 S W 60 Street Miami, Florida 33165

THIRD:


DATE OF ADOPTION


The amendment was adopted: August 20, 2019

FOURTH:

ADOPTION OF AMENDMENT

The amendment was approved by shareholders. The number of votes cast for the amendment was sufficient for approval. IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 20th day August 2019


Darlene C Pimentel
President


Michelle Espinosa
Treasurer


Inelissa Artzt
Secretary

2019 AUG 28 AM 10:57

FILED

**CERTIFICATE OF DESIGNATED
REGISTERED AGENT/REGISTERED OFFICER**

Having been named as registered agent and to accept service of process for **Center Stage Theatre Association, Inc.** at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Inelissa Artzt

Register Agent

6750 S W 60 Street

Miami, Florida 33165

DATED: August 20, 2019