

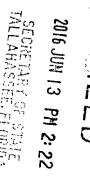
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Amend

JUN 1 7 2016

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

NAME OF CORPORATION: Eight O'Clock Th	eatre, Inc.		
N15000008375			
DOCUMENT NUMBER:			
The enclosed Articles of Amendment and fee are sub-	nitted for filing.		
Please return all correspondence concerning this matte	er to the following:		
Betsy Byrd			
	(Name of Contact Pers	on)	
Eight O'Clock Theatre			•
ν.	(Firm/ Company)		
PO Box 297			
	(Address)		
Safety Harbor, FL 34695-0297			
	(City/ State and Zip Co	ode)	
info@eightoclocktheatre.com			
E-mail address: (to be used	for future annual repo	rt notification)
For further information concerning this matter, please	call:		
Betsy Byrd	at	727	726-8686
(Name of Contact Person		Area Code)	(Daytime Telephone Number)
Enclosed is a check for the following amount made pa	yable to the Florida De	partment of S	State:
\$35 Filing Fee \$\times \text{Certificate of Status}\$	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certifi Certifi	O Filing Fee cate of Status fed Copy tional Copy is used)
Mailing Address		et Address	
Amendment Section Division of Cornerations		ndment Secti	

Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

Eight O'Clock Theatre, Inc.		
(Name of Corporation as currently	v filed with the Florida	Dept. of State)
N15000008375		
(Document Number	r of Corporation (if know	/n)
Pursuant to the provisions of section 617.1006, Florida Statutes amendment(s) to its Articles of Incorporation:	, this <i>Florida Not For P</i>	rofit Corporation adopts the following
A. If amending name, enter the new name of the corporation	n: NA	The nev
name must be distinguishable and contain the word "corporatio "Company" or "Co." may not be used in the name.	on" or "incorporated" o	
3. Enter new principal office address, if applicable:	NA	
Principal office address MUST BE A STREET ADDRESS		2016
Enter new mailing address, if applicable:	.1 Λ ₋	SSE W
(Mailing address MAY BE A POST OFFICE BOX)	NA	<u> </u>
_		55 %
		10A 22
If amending the registered agent and/or registered office new registered agent and/or the new registered office ad		er the name of the
Name of New Registered Agent:	ν	A
New Registered Office Address:	(Florid	a street address)
		, Florida
	(City)	(Zip Code)
ew Registered Agent's Signature, if changing Registered A hereby accept the appointment as registered agent. I am fami	gent: iliar with and accept the	obligations of the position.
Sig	nature of New Registered	d 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: X_Change X_Remove X_Add	PT John D V Mike J SV Sally S	<u>ones</u>	NA	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>		<u>Addres</u> s
1) Change				
Add				
Remove				
2) Change				
Add				
Remove				
3) Change			·	
Add				
Remove				
4) Change				
Add				
Remove				
5) Change	<u></u>			
Add				
Remove				
6) Change	<u> </u>			
Add				
Remove				

E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)
Article III The specific purpose for which this corporation is organized is: DEDICATED TO PRESENTING A DIVERSE
AND ENTERTAINING SLATE OF HIGH QUALITY, VOLUNTEER DRIVEN THEATRICAL EXPERIENCES THAT
EDUCATE, STIMULATE AND ENRICH THE ENTIRE COMMUNITY.
EIGHT O'CLOCK THEATRE, INC. is organized exclusively for charitable and educational purposes including, for such
purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the
Internal Revenue Code, or corresponding section of any future federal tax code.
Dissolution Clause:
If EIGHT O'CLOCK THEATRE, INC is dissolved, terminated, or otherwise disbanded, the Directors shall, after paying
or making provisions for the payment of all of the liabilities of the Corporation, dispose of its assets in conformity with law
to one or more organizations engaged in activities substantially similar to those of the Corporation, provided, however, that
any such recipient organization shall be qualified as a tax-exempt organization under the provisions of Section 501(c) (3) of
the Internal Revenue Code or the corresponding section of any future federal tax code. Any such assets not disposed of shall
be disposed of by a court of competent jurisdiction in the county in which the principal office of the organization is then
located, exclusively for such purposes or to such organization(s), as said Court shall determine, which are organized and
operated exclusively for such purposes.

•	5/5/16	
The date of each amer	ndment(s) adoption:	, if other than the
late this document was	signed.	
Effective date <u>if appli</u> e	cable:	
	(no more than 90 days after amendment file date)	
	ed in this block does not meet the applicable statutory filing requirements, this date will no ate on the Department of State's records.	t be listed as the
Adoption of Amendme	ent(s) (<u>CHECK ONE</u>)	
The amendment(s) was/were sufficien) was/were adopted by the members and the number of votes cast for the amendment(s) at for approval.	
There are no mem adopted by the bo	bers or members entitled to vote on the amendment(s). The amendment(s) was/were ard of directors.	
Dated	6/8/16	
Signature		
	(By the chairman of 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)	
	Betsy B. Byrd	
	(Typed or printed name of person signing)	
	Director	
	(Title of person signing)	