

118000000307

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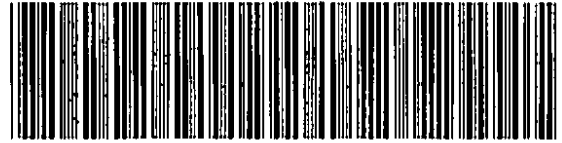
(Business Entity Name)

(Document Number)

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MAR 19 2018

FILED
19 MAR 16 PM 12:49
CLERK OF COURT
CLERK OF COURT

Amend



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 7, 2018

MARCIE GORMAN
MNM THEATRE COMPANY, INC.
318 S. LAKE DR
LANTANA, FL 33462-3225

SUBJECT: MNM THEATRE COMPANY, INC.
Ref. Number: N18000000307

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent
Regulatory Specialist II

Letter Number: 418A00004652

RECEIVED
18 MAR 16 PM 12:48
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TALLHART

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10 MAR 15 PM 12:41

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
MM THEATRE COMPANY, INC.**

Pursuant to the provisions of Section 617.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

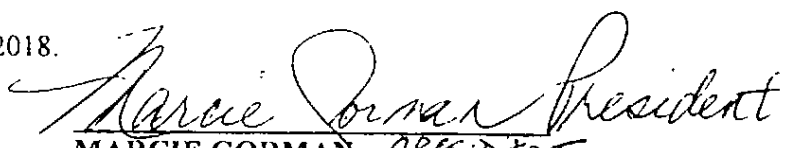
1. The Articles of Incorporation were filed on January 9, 2018. The assigned document number is N18000000307.
2. The Articles of Incorporation are hereby amended by deleting Article III in its entirety and inserting the following in place thereof:

Article III

The corporation is organized exclusively to promote religious, scientific, literary, educational, and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, either directly or through other religious, scientific, literary, educational, or charitable organizations, by furthering the education of our community in the live theatre arts. In the event the Corporation shall cease to exist for any purpose or should no longer be a qualified organization, as defined below, then the Corporation shall be organized and shall operate exclusively for the benefit of any other qualified organization which is operated for similar purposes and conducts or supports similar activities as the Corporation, or if none, then the assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal Tax Code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. An organization is a "qualified organization" for purposes of these Articles only if it is described in Section 501(c)(3) and Sections 509(a)(1) or (a)(2) of the Internal Revenue Code of 1986, as amended (hereinafter the "Code").

3. This Amendment was adopted on 2-20-18.
4. The Amendment was adopted by a resolution of the Board of Directors by a majority vote of the directors to amend the Articles of Incorporation, as set forth in the Articles of Incorporation. The number of votes cast for the Amendment was sufficient for approval.

Signed this 30 day of Feb, 2018.


MARCIE GORMAN, PRESIDENT

The date of each amendment(s) adoption: 2-20-18, if other than the date this document was signed.

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

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 2-20-18

Signature Marcie Gorman, President
(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)

MARCIE GORMAN
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)