

N21060001860

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(Address)

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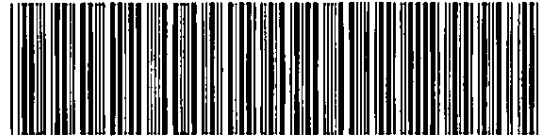
(Business Entity Name)

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2021 MAR 26 PM 3:35

SECRETARY OF STATE
TALLAHASSEE, FL

A. Butler

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RENAISSANCE THEATRE COMPANY, INC.

DOCUMENT NUMBER: N21000001860

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

Please return all correspondence concerning this matter to the following:

DONALD RUPE

(Name of Contact Person)

RENAISSANCE THEATRE COMPANY, INC.

(Firm/ Company)

911 N. ORANGE AVE, 401

(Address)

ORLANDO, FL 32801

(City/ State and Zip Code)

rupedon@gmail.com

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

For further information concerning this matter, please call:

DONALD RUPE

(321)

443-2370

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 &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
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

RENAISSANCE THEATRE COMPANY, INC.

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

2021 MAR 26 PM 3: 35

N21000001860

(Document Number of Corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FL

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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

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

N/A

(Florida street address)

New Registered Office Address:

_____, Florida
(City) (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

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>x</u> Change <u> </u> Add <u> </u> Remove	<u>D</u>	<u>CHRIS KAMPMEIER</u>	<u>607 E RIDGEWOOD ST</u> <u>ORLANDO, FL 32803</u>
2) <u>x</u> Change <u> </u> Add <u> </u> Remove	<u>D</u>	<u>REBEKAH LUGO</u>	<u>1493 MAGELLAN CIR</u> <u>ORLANDO, FL 32818</u>
3) <u>x</u> Change <u> </u> Add <u> </u> Remove	<u>D</u>	<u>JASON M. BAILEY</u>	<u>526 S LAKEMONT AVE</u> <u>WINTER PARK, FL 32792</u>
4) <u>x</u> Change <u> </u> Add <u> </u> Remove	<u>D</u>	<u>MADISON TELXEIRA</u>	<u>2360 MAJESTIC BAY LN APT 326</u> <u>WINTER SPRINGS, FL 32708</u>
5) <u>x</u> Change <u> </u> Add <u> </u> Remove	<u>D</u>	<u>DEBBIE FAHMIE</u>	<u>958 FLORIDA PRWY</u> <u>KISSIMMEE, FL 34743</u>
6) <u> </u> Change <u>x</u> Add <u> </u> Remove	<u>D</u>	<u>JAKE TELXEIRA</u>	<u>2360 MAJESTIC BAY LN APT 326</u> <u>WINTER SPRINGS, FL 32708</u>

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:

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<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>
7) <u>x</u> Change	<u>PD</u>	<u>DONALD L. RUPE</u>	<u>911 N ORANGE AVE APT 401</u>
<u> </u> Add			<u>ORLANDO, FL 32801</u>
<u> </u> Remove			

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

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

Article III shall be amended to state as follows:

The specific purpose for which this corporation is organized is: The corporation (hereinafter organization) exists to enhance the cultural landscape of Greater Orlando and beyond through producing and developing new and unique theatrical and artistic experiences. The organization's purpose and scope of operations is limited as follows:

a. Said organization is organized exclusively for charitable, religious, educational, or scientific 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.

b. Upon the dissolution of the organization, 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, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by a Court of Competent Jurisdiction of the country in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The date of each amendment(s) adoption: _____, 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 March 20, 2021

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)

DONALD L. RUPE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)