

N35918

March 12, 1997

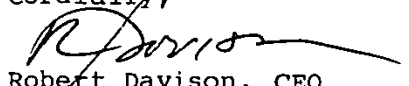
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sirs/Madames:

I have enclosed a completed application of amendment for
SHAKESPEARE AND COMPANY, INC. The document number of this
corporation is N35918.

As we now wish to do business under the name APPALACHIAN
REPERTORY COMPANY these amendments were necessary, and should
be effective immediately.

Cordially,


Robert Davison, CEO
Shakespeare and Company, Inc.
dba Appalachian Repertory Theatre
694 Sherman Place
Kingsport, TN 37660
(423) 392-9762

~~6337~~

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97 APR 11 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 19, 1997

Robert Davison
694 Sherman Place
Kingsport, TN 37660

SUBJECT: SHAKESPEARE AND COMPANY, INC.
Ref. Number: N35918

We have received your document for SHAKESPEARE AND COMPANY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The new corporate name must contain a corporate suffix such as: Corp., Corporation, Inc., or Incorporated. Nonprofit corporation cannot use the words Company or Co..

In order to file your document, the subject entity must first be reinstated.

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 1991 corporate annual report form. To reinstate, the corporation must submit a completed reinstatement application or annual report and the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filing fee per year.

Therefore, the total amount due to reinstate the corporation is \$603.75. Add an additional \$8.75 for each certificate of status requested.

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 (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 997A00013811

March 27, 1997

Mr. Steven Harris, Corporate Specialist
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, FL 32314

Dear Mr. Harris:

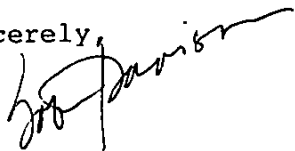
REF Your letter number 997A00013811 RE: Shakespeare and Company,
Inc. N35918.

Enclosed please find my check for \$612.50.

Thank you for your assistance in this manner. It was a pleasure
talking with someone in government who is as knowledgeable,
cheerful and efficient as you are.

Expedite this if you can.

Sincerely,



Robert Davison, CEO
APPALACHIAN REPERTORY THEATRE
694 Sherman Place
Kingsport, TN 37660
(423) 392-9762



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 1, 1997

Robert Davison
694 Sherman Place
Kingsport, TN 37660

SUBJECT: SHAKESPEARE AND COMPANY, INC.
Ref. Number: N35918

We have received your document for SHAKESPEARE AND COMPANY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are returning your check for \$612.50. The new registered agent must sign the reinstatement form accepting the designation. Non profit corporations in Florida must have at least 3 directors. Please add the title of Director to the 3 individuals listed on the document.

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 (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 597A00016346

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
97 APR 11 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article I is amended as follows:

The name of the corporation shall be APPALACHIAN REPERTORY THEATRE, INC.

The principal place of business of this business shall be:

Tri-Cities area, Northeast Tennessee. The Tri-Cities are Bristol, Johnson City, and Kingsport, Tennessee.

Article III should be amended to read:

The purpose (purposes) for which the corporation is organized is (are): to present a wide variety of Theatrical productions; instruct participants and others, negotiate for wages and working conditions for members working outside corporate auspices, publish newsletter and other publications, vend food, drink and memorabilia as required to supplement admission income.

SECOND: The date of adoption of the amendment(s) was: 3/12/97

THIRD: Adoption of Amendment (CHECK ONE)

☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

SHAKESPEARE + COMPANY, INC (current)
APPALACHIAN REPERTORY THEATRE, INC (NEW)
Corporation Name

R. Davison
Signature of Chairman, Vice Chairman, President or other officer

ROBERT DAVISON
Typed or printed name

CEO, Producing Artistio Dir. 3/12/97
Title Date