

# N96000006243

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02/06/97-01037--007

\*\*\*\$87.50 \*\*\*\$87.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Theater with your Coffee?, Inc  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☐ Pick up time \_\_\_\_\_

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☐ Certificate of Status

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TALLAHASSEE, FLORIDA  
CLERK OF SUPERIOR COURT

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
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DIVISION OF CORPORATION

N. HENDRICKS FEB - 6 1997

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
THEATER WITH YOUR COFFEE?, INC.

FILED  
97 FEB -6 PM 3:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provision of Section 617.1002 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is THEATER WITH YOUR COFFEE?, INC. (the "Corporation").
2. The following amendment of the Articles of Incorporation was agreed to and adopted by the directors of the Corporation on the 4th day of February ~~January~~ 1997, in the manner prescribed by Section 617.1002 of the Florida Business Corporation Act:

ARTICLE IV of the Articles of Incorporation of the Corporation shall be amended to read as follows:


"ARTICLE IV

The purposes for which the corporation is organized are exclusively charitable, scientific, literary, and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law. The corporation exists to enhance the cultural and educational environment of South Florida by providing a venue for the development of new theatrical works and to nurture the talents of local theater artists. Additionally, the corporation will fill a unique niche by educating the South Florida audience in the creative development of plays and other cultural programs."

3. Members of the corporation are not entitled to vote on proposed amendments to the Articles of Incorporation.

Dated: 2/4/97

THEATER WITH YOUR COFFEE?, INC. ,  
a Florida not-for profit corporation

By:   
Lawrence Jurrist, President

MADE 120027.1 - JBS