

N97000005388

COMMUNITY THEATRE OF LAKE CITY, INC.

P.O. BOX 1665

LAKE CITY, FLORIDA 32056-1665

February 1, 1999

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

700002764507--9
-02/04/99--01034--001
*****43.75 *****43.75

RE: Amended Articles of Incorporation

To Whom It May Concern:

Enclosed please find the Amended Articles of Incorporation on the appropriate state forms for Community Theatre of Lake City, Inc. Each article is on a separate form with the appropriate dates and signatures on each.

Additionally, I have enclosed a check in the amount of \$43.75 to cover the \$35.00 filing fee and the \$8.75 fee for one certified copy which is to be forwarded back to our organization. I would appreciate your stamping the amendments with the official state stamp marked FILE.

Our organization is in the process of filing as a 501© (3) organization under the Internal Revenue Code for non-profit organizations and it is imperative that these Amendments be forwarded to them as Filed as soon as possible.

If you need further information, I may be reached during the day at (904) 755-2700 until 5:00pm and at home (904) 935-0859 after 6:00 pm. Your assistance in expediting this matter in a timely and efficient manner is most appreciated.

Sincerely,

Michele S. Marshall

Michele S. Marshall, Secretary/Treasurer
Registered Agent for Community Theatre of Lake City, Inc.

*Spoke with
Michelle 2/8*

FILED
99 FEB 11 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*AMEND
\$43.75
2/11*

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

COMMUNITY THEATRE OF LAKE CITY, INC.
(present name)

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 II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of this Corporation shall be P.O. Box 1665, Lake City, Florida 32056

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

continued

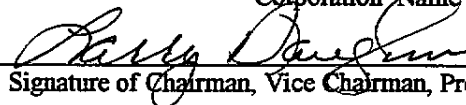
SECOND: The date of adoption of the amendment(s) was: September 3, 1998

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.

Theatre @
COMMUNITY THEATRE OF LAKE CITY, INC.

Corporation Name



Signature of Chairman, Vice Chairman, President or other officer

Larry Douglass

Typed or printed name

President

Title

1-27-99

Date

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ARTICLE III - PURPOSES

The purposes of this organization shall be to:

- a. provide education about the performing arts to children and adults in our community
- b. foster cooperation and communication among all individuals engaged in the performing arts
- c. provide at least three quality amateur theatrical productions a year
- d. maintain honest standards of performance and quality to enhance the overall development of the performing arts
- e. provide an atmosphere where the talents of all citizens will be fostered, encouraged and utilized

SECOND: The date of adoption of the amendment(s) was: November 4, 1997 ^{continued}

THIRD: Adoption of Amendment (CHECK ONE)

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COMMUNITY THEATRE OF LAKE CITY, INC.

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- f. improve the quality of life in our community by participation in performing arts activities

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ARTICLE IV - BOARD OF DIRECTORS

The Executive Board of Directors shall consist of five (5) members who shall serve until replaced by election in accordance with the by-laws.

continued

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Larry Douglass

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ARTICLE IV - ORGANIZATION

- A. Said organization is organized exclusively for charitable, religious, educational, and 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. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for furtherance of the purposes set forth in the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or

SECOND: The date of adoption of the amendment(s) was:

January 11, 1999

continued

THIRD: Adoption of Amendment (CHECK ONE)

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ARTICLE IV - ORGANIZATION

B. (CONTINUED)

otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

continued

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Signature of Chairman, Vice Chairman, President or other officer

Larry Douglass
Typed or printed name

President

Title

1-27-99
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ARTICLE IV - ORGANIZATION

- C. Upon the dissolution of the organization, assets shall be distributed for 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 the Court of Common Pleas of the county in which 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.

continued

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ARTICLE VI - ADDRESS

- A. The address shall be P.O. Box 1665, Lake City, Florida 32056 and the Registered Agent for service of process for the corporation shall be Michele S. Marshall whose address is 2978 212th Street, Lake City, Fl. 32024.

continued

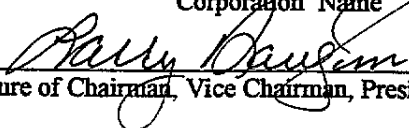
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Date

**COMMUNITY THEATRE OF LAKE CITY, INC.
P.O. BOX 1665
LAKE CITY, FLORIDA 32056**

February 8, 1999

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Attn: Karen Gibson

Dear Karen:

I Michele S. Marshall do hereby accept designation as the Registered Agent for Community Theatre of Lake City, Inc.

Michele S. Marshall

Michele S. Marshall, Secretary/Treasurer
Community Theatre of Lake City, Inc.

Date: February 8, 1999

Cc: File