

PO Box 8747
Naples, FL 34101

N98000005270

Actors Repertory Theatre

A Florida non-profit and IRS 501 (c)(3) corporation

Advisors

Jack Bean
Pamela Etheridge
Mitzi Gaynor
Sue Ann Goby
David Goodman
Warren Heltsley
Alise Herr
Sue Huff
Karen Ingenthron
Suzanne Low
Cheryl Osborne
Christine Richardson
Helen Scarlett
Ken Shevin
Tara Tuck
Milda Vaivada
Edward E. Wollman

October 20, 1999

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

600003024236--0
-10/25/99--01121--007
*****35.00 *****35.00

Re: Name Change Amendment

Dear Sir/Madam:

Enclosed please find an executed Amendment to our Articles of Incorporation changing our corporate name, and a check in the amount of \$35.00 for the filing fee.

Our return address and phone number are:

Actors Repertory Theatre
C/o Thom Politico
1965 River Reach Drive, #236
Naples, FL 34104
(941) 643-3503

Directors

Mark Lindner
Mark McClellan
Alison Peet
Thom Politico

Thank you for your attention to this matter.

Sincerely,

Alison Peet

Alison Peet
Secretary/Treasurer

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 25 PM 2:15

A RESIDENT PROFESSIONAL THEATRE

name change
LFT
11-599

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 25 PM 2:15

Actors Repertory Theatre of Naples, 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 I.

The complete legal name of the corporation is
Actors Repertory Theatre, Inc.

SECOND: The date of adoption of the amendment(s) was: 10-6-99

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.

Actors Repertory Theatre of Naples, Inc.

Corporation Name

Thom Politico

Signature of Chairman, Vice Chairman, President or other officer

Thom Politico

Typed or printed name

President

Title

10-20-99

Date