

N98000005270

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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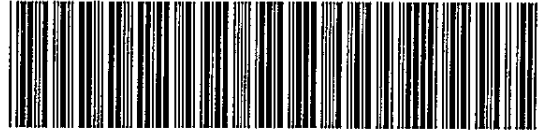
(Business Entity Name)

(Document Number)

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MARK K. McCLELLAN
18553 Zinnia Rd.
Fort Myers, FL 33912
(239) 405-0997

July 12, 2004

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

**Re: Actors Repertory Theatre
Articles of Amendment
Doc #N98000005270**

To Whom It May Concern:

Enclosed is an Articles of Amendment form reflecting a change in the name of the corporation, along with a check in the amount of \$43.75, representing the filing fee and fee for a certified copy of the Amendment.

Please send the certified copy of the Articles of Amendment to the address at the top of this letter.

Thank you for your assistance in this matter.

Sincerely,

Mark K. McClellan

/mkm
Enclosures

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

ACTORS REPERTORY THEATRE, INC.
(present name)

198000005270
(Document Number of Corporation (If known))

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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.)

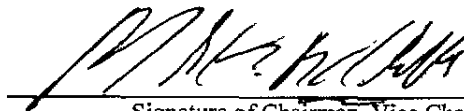
ARTICLE I, amended to read

"The complete legal name of the Corporation is:
Stage 88, Inc."

SECOND: The date of adoption of the amendment(s) was: 7-8-04

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.



Signature of Chairman, Vice Chairman, President or other officer

Mark K. McClellan

Typed or printed name

President
Title

7-8-04
Date