

N99000005892

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(Address)

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Amend

10/18/10--01028--016 **35.00

2010 OCT 18 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DR
10/19/10

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: M.A.D. Theatre of Tampa, Inc.

DOCUMENT NUMBER: N 99000005892

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Elizabeth Edelson
(Name of Contact Person)

M.A.D. Theatre of Tampa
(Firm/ Company)

4250 W. Bay to Bay Blvd.
(Address)

Tampa, FL 33629
(City/ State and Zip Code)

elizabethedelson@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Elizabeth Edelson at (813) 786-6291
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

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

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

2010 OCT 18 PM 4:23

M.A.D. Theatre of Tampa, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

N99000005892

(Document Number of Corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

4250 W. Bay to Bay Blvd.
Tampa, FL
33629

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

4250 W. Bay to Bay Blvd.
Tampa, FL
33629

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Elizabeth Edelson

New Registered Office Address:

4250 W. Bay to Bay Blvd.
(Florida street address)

Tampa, Florida 33629
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Elizabeth Edelson
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>PD</u>	<u>Cathy Hooten</u>	<u>1414 Alicia Ave.</u> <u>Tampa, FL</u> <u>33604</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>STD</u>	<u>Patrick Lindsey</u>	<u>2261 Canvices Choice</u> <u>Bel Air, MD</u> <u>21015</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>PD</u>	<u>Elizabeth Edelson</u>	<u>4873 W. Flamingo Rd.</u> <u>Tampa, FL</u> <u>33611</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

[illegible]

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>S</u>	<u>Hooten, Erin</u>	<u>1408 Alicia Ave.</u> <u>Tampa, FL</u> <u>33604</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VPAD</u>	<u>Dansby, Justyn Wade</u>	<u>535 4th Ave S 10</u> <u>St. Petersburg, FL</u> <u>33701</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VP</u>	<u>Steven Edelson</u>	<u>4873 Flamingo Rd</u> <u>Tampa, FL</u> <u>33611</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

[illegible]

The date of each amendment(s) adoption: 10/11/2010
(date of adoption is required)
Effective date if applicable: 10/11/2010
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 10/11/2010

Signature Elizabeth Edelson
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Elizabeth Edelson
(Typed or printed name of person signing)

Incorporator
(Title of person signing)