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9792780002

AMENDED CERTIFICATE OF INCORPORATION (NOT FOR PROFIT)

TO: OKLAHOMA SECRETARY OF STATE
2300 N. Lincoln Blvd., Room 101, State Capitol Building
Oklahoma City, Oklahoma 73105-4897
(405) 521-3912

The undersigned corporation, for the purpose of amending its certificate of incorporation pursuant to Title 18, Section 1077, hereby certifies:

1. A. The name of the corporation is:

Sand Springs Community Theatre, Inc.

B. As amended: The name of the corporation has been changed to:

(Please note: The new name of the corporation **MUST** contain one of the following words or abbreviations: association, company, corporation, club, foundation, fund, incorporated, institute, society, union, syndicate, limited, co., corp., inc. or ltd.)

2. In the event the corporation is a church, the street address of its location is:

Street Address (P.O. BOXES ARE NOT ACCEPTABLE) Code	City	Zip
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3. The name of the registered agent and the street address of the registered office in the State of Oklahoma is:

Name of Agent	Street Address (P.O. BOXES ARE NOT ACCEPTABLE)	City	County	Zip Code
Sand Springs Community Theatre	603 W 31 st St	Sand Springs	Tulsa	74063

4. Set forth clearly any and all amendments to the Certificate of Incorporation which are desired to be made:

See Attached

RECEIVED
JUN 30 2008
OKLAHOMA SECRETARY
OF STATE

CHECK ONE OF THE FOLLOWING STATEMENTS, WHICHEVER IS APPLICABLE:

X The governing body of the corporation adopted a resolution setting forth the amendment proposed and declaring its advisability.

At a subsequent meeting held upon notice stating the purpose thereof and given in accordance with the provision of Title 18, Section 1067, a majority of all the members of the governing body voted in favor of the amendment.

OR

_____ At a meeting of the governing body of said corporation, a resolution was duly adopted setting forth the foregoing proposed amendment(s) to the certificate of incorporation of said corporation, declaring said amendment(s) to be advisable and calling a meeting of the members for consideration thereof.

Pursuant to such call and to due written notice given to each member, a meeting was held, at which meeting the necessary number of members as required by the certificate of incorporation of said corporation voted in favor of the amendment(s).

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed by its President or Vice President and attested by its Secretary or Assistant Secretary, this 26 day of June, 2008

Mary Jane Halley
By _____ VICE President

MARY JANE HALLEY

(PLEASE PRINT NAME)

ATTEST:

Helen M. Elliott
By _____ Secretary

Helen M. Elliott

(PLEASE PRINT NAME)

OFFICE OF THE SECRETARY OF STATE



**NOT FOR PROFIT
CERTIFICATE OF INCORPORATION**

WHEREAS, the Not For Profit Certificate of Incorporation of

SAND SPRINGS COMMUNITY THEATRE, INC

has been filed in the office of the Secretary of State as provided by the laws of the State of Oklahoma.

NOW THEREFORE, I, the undersigned, Secretary of State of the State of Oklahoma, by virtue of the powers vested in me by law, do hereby issue this certificate evidencing such filing.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.

EFFECTIVE DATE: June 26, 2007



*Filed in the city of Oklahoma City this
25th day of June, 2007.*

M. Susan Savage

Secretary of State

OKLAHOMA Secretary of State Electronic Filing**DOMESTIC NOT FOR PROFIT CORPORATION**

Document Number: 7445740002 Submit Date: 6/25/2007

CORPORATION NAME

The name of the corporation is:
Sand Springs Community Theatre, Inc

PURPOSE

To encourage community involvement and provide quality entertainment through theatrical productions

This corporation does not have authority to issue capital stock.

This corporation is not for profit, and as such the corporation does not afford pecuniary gain, incidentally or otherwise, to its members.

EFFECTIVE DATE

Effective Date:
06/26/2007

DURATION

Perpetual

REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

Agent Name
Sand Springs Community Theatre, Inc
Address
603 W. 31st Street
Sand Springs, OK 74063 USA

INCORPORATOR INFORMATION

Name	Title
Andrea M Campfield	Incorporator
Address	
603 W. 31st Street	
Sand Springs, OK 74063 USA	

Name	Title
Roy W Campfield III	Incorporator
Address	
603 W. 31st Street	
Sand Springs, OK 74063 USA	

Name	Title
Kathy L McFarland	Incorporator
Address	
178 Osage Ridge Drive	
Sand Springs, OK 74063 USA	

DIRECTOR INFORMATION

EIN # 45-0566278

Name Andrea M Campfield	Title Director
Address 603 W. 31st Street Sand Springs, OK 74063 USA	
The Number of Directors to be Elected at the First Meeting: 1	

ATTACHMENTS

File Label	File Name and Path
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SIGNATURE

I hereby certify that the information provided on this form is true and correct to the best of my knowledge and by attaching the signature I agree and understand that the typed electronic signature shall have the same legal effect as an original signature and is being accepted as my original signature pursuant to the Oklahoma Uniform Electronic Transactions Act, Title 12A Okla. Statutes Section 15-101, et seq.

Dated - 8/25/2007

Corporation Name	Signature Name	Title
Sand Springs Community Theatre, Inc	Andrea M. Campfield	Director
Sand Springs Community Theatre, Inc	Roy W. Campfield III	Steering Committee Chair
Sand Springs Community Theatre, Inc	Kathy L. McFarland	Steering Committee Chair

[End Of Image]

Amended Articles of Incorporation

**We hereby amend our original “Articles of Incorporation”
#211144793 dated 06/26/2007 as noted**

Article I Name

The name of the corporation is **Sand Springs Community Theatre, Inc.**, referred to hereafter as the “corporation”.

A Nonprofit corporation Formed Under the Laws of the State of Oklahoma

The place in this state where the principal office of the corporation is to be located is in the City of Sand Springs Tulsa County

Article II: Purpose (Amended)

This corporation shall be organized and operated exclusively for charitable, literary and educational 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 the corresponding section of any future federal tax code. **“to engage in any lawful act or activity, for which corporations may be organized under the general corporation law of Oklahoma”** and by such statement all lawful acts and activities shall be within the purpose of the corporation, except for express limitations, if any and undertake any of the following activities:

- a. The corporation’s purpose shall be to provide instruction, classes and performances in all aspects of live theater. To encourage, community involvement and provide quality entertainment through theatrical productions.
- b. To solicit gifts and donations from private individuals, businesses, foundations, and governmental entities in support of one or more of purposes or activities of the corporation.
- c. To collect fees: from admissions to performances, from instructional classes, lectures, and workshops: and to do these and all other legal things necessary to carry out and fulfill the stated purposes of the corporation.

Article III Nonprofit Organization (Amended)

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Two hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under **section 501(c)(3) of the Internal Revenue Code**, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article IV Dissolution (Amended)

Upon the dissolution of the corporation the directors shall, after paying or making provisions for the payment of all liabilities of the corporation, dispose of its assets in conformity with law to one or more organizations engaged in activities substantially similar to those of the Corporation, provided, however that any such recipient organization shall be qualified as a tax-exempt organization under the provisions of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code

In all other respects the original Articles of Incorporation filed herein on 06/26/2007 are hereby affirmed.

In witness whereof, we have hereunto subscribed our names this 26 day June of 2008

Mary Jane Halley
By Mary Jane Halley Vice President

Mary Jane Halley

Attest:

Helen M. Elliott
By Helen M. Elliott Secretary

Helen Elliott