

715989

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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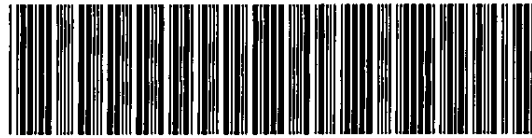
(Business Entity Name)

(Document Number)

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07 APR 26 PM 2:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
4-26-07  
\*Certified  
\*Cert of 82

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Clay Ballet Theatre, Inc.

**DOCUMENT NUMBER:** 715989

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

Please return all correspondence concerning this matter to the following:

Lucille L. Conrad

(Name of Contact Person)

Clay Ballet Theatre, Inc

(Firm/ Company)

1732 Howard Ct.

(Address)

Orange Park, FL 32073

(City/ State and Zip Code)

For further information concerning this matter, please call:

Lucille L. Conrad

(Name of Contact Person)

at ( 904 ) 282-2385

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |                                          |                                                                        |                                                                                                     |                                                                                                                                       |
|------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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**

Clay Ballet Theatre, Inc

(Name of corporation as currently filed with the Florida Dept. of State)

715989

(Document number of corporation (if known))

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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:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article II. Purpose - The purpose of this corporation is to establish, maintain, operate and control a ballet company, conduct performances in dance, and to train students in the art of ballet and other dance forms and to do all acts that may be necessary and lawful in the operation of a non-profit corporation.

Article IV. Membership - A person may become a member of this organization and remain so and exercise all rights and privileges of a member provided he or she meets the qualifications of membership as shall be provided for in the by-laws to be adopted by the corporation.

Article X. Dissolution - In the event of dissolution of the Clay Ballet Theatre, the board of directors shall, after paying and making provisions for the payment of all liabilities, distribute all the assets of the corporation over to an arts organization dedicated to performance and/or educational purposes and which has been recognized as a 501(c)(3) organization by the Internal Revenue Service.

The date of adoption of the amendment(s) was: March 21, 2007

Effective date if applicable: March 21, 2007  
(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 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

Lucille L. Conrad

(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.)

Lucille L. Conrad

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

**FILING FEE: \$35**