

717136

Division of Corporations

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
THE CIVIC THEATRE OF CENTRAL FLORIDA, INC.**

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, **THE CIVIC THEATRE OF CENTRAL FLORIDA, INC.**, a Florida Not For Profit Corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is **THE CIVIC THEATRE OF CENTRAL FLORIDA, INC.**
2. The original Articles of Incorporation for the Corporation were filed on September 11, 1969, and assigned Charter No. 717136.
3. By a unanimous written consent executed on February 12, 2009 by the board of directors, the board of directors have approved, authorized, and directed that Article I, Article II, and Article VII of the Corporation's Articles of Incorporation be amended and restated. There are no members entitled to vote on the amendment, and the amendment was adopted by the board of directors.
4. Article I of the Articles of Incorporation is hereby amended in its entirety to read as follows:

**ARTICLE I - NAME OF CORPORATION, MAILING ADDRESS
AND ADDRESS OF PRINCIPAL OFFICE**

The name of this Corporation shall be **ORLANDO REPERTORY THEATRE, INC.** The mailing address of the Corporation shall be at 1001 East Princeton Street, Orlando, Florida 32803, and the principal address of the Corporation shall be at 1001 East Princeton Street, Orlando, Florida 32803.

IN WITNESS WHEREOF, the President of the Corporation has executed these Articles of Amendment this 17th day of February, 2010, on behalf of the Corporation.

ORLANDO REPERTORY THEATRE, INC.,
a Florida Not For Profit corporation

By: 
Carlos Harris
Its Chairman