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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Goulette NOV 05 2003

GULFPORT COMMUNITY PLAYERS

2308 58th Street South, Gulfport, FL 33707

October 20, 2003

Florida Department of State
Amendments Section
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

Gentlemen:

Enclosed, in duplicate, are Articles of Amendment to Articles of Incorporation of The Gulfport Community Players, Inc. Also enclosed is our check in the amount of \$35.00 to cover the filing fee.

Please return the duplicate page with the filing date noted as promptly as convenient. I can be reached daytime (727) 322-1422 or (727) 343-6549.

Sincerely,

A handwritten signature in cursive script that reads "Eileen Navarro".

Eileen Navarro, President
The Gulfport Community Players, Inc..

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
03 OCT 31 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Gulfport Community Players, Inc.

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 I, DISTRIBUTION is amended to read:

A. This corporation is organized pursuant to the corporations Not for Profit law of the State of Florida, set forth in Chapter 617 in the Florida Statutes. Any assets, or income of the corporation shall not be distributed to, or inure, to the benefit of the members, directors or officers of the corporation. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the PURPOSE clause thereof.

ARTICLE IV. PURPOSE is amended to read:

This corporation is organized exclusively for charitable, religious, educational, scientific and literary 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 corresponding section of any future federal tax code.

SECOND: The date of adoption of the amendments(s) was September 10, 2003

THIRD: Adoption of Amendment (Check One)

The amendment(s) was(were) adopted by the members and 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.

The Gulfport Community Players, Inc.

Eileen Lewis Navarro

Signature of Chairman, Vice Chairman, President or other officer

EILEEN LEWIS NAVARRO

Typed or Printed Name

President

Title

October 24, 2003

Date