

768670

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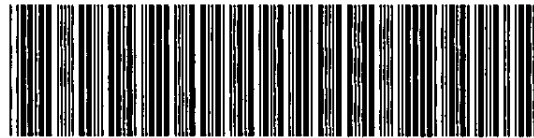
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TO: Amendment Section
Division of Corporations

SUBJECT: PENSACOLA OPERA, INC.
(Name of Corporation)

DOCUMENT NUMBER: 768670

The enclosed ~~Statement of Change of Registered Office/Agent~~ ^{Amendment} and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ruth Orth
(Name of Contact Person)

Pensacola Opera, Inc.
(Firm/Company)

P.O. Box 1790
(Address)

Pensacola, FL 32591
(City/State and Zip Code)

For further information concerning this matter, please call:

Ruth Orth at (850) 433-6737
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
of
PENSACOLA OPERA, INC.
CHARTER NUMBER 768670 FILED MAY 27, 1983

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:

AMENDMENTS ADOPTED:

In order to update the Articles of Incorporation and to incorporate therein the recently adopted changes to the bylaws which were adopted by the Board of Trustees on April 23, 2008, the Board of Trustees and the membership hereby amend the Articles of Incorporation as follows:

1. ARTICLE V(a) third full paragraph is deleted and replaced with the following:

Trustees shall be nominated, elected, serve, resign and/or be removed from office pursuant to the provisions of the bylaws.

2. ARTICLE VIII(b) & (c) are deleted and replaced with the following:

(b) Any person (1) completing an application for membership which acknowledges agreement to be bound by and support the Articles of Incorporation and the Bylaws; (2) paying the \$50.00 annual membership application donation; and (3) being approved for membership by the Board of Trustees is a Member of the Corporation for that fiscal year.

This Amendment to the Articles of Incorporation of Pensacola Opera, Inc. was adopted by the Board of Trustees at a duly noticed meeting held June 25, 2008 and by the membership at a duly noticed annual membership meeting held July 24, 2008. The number of votes cast at each meeting for the amendment was sufficient for approval.

The effective date of this Amendment is upon adoption and recording.

IN WITNESS WHEREOF, the duly elected President and Secretary of the corporation have set their hands this 25th day of September, 2008.

PENSACOLA OPERA, INC.

BY: Ruth Orth
Ruth Orth
ITS: President

BY: Lisa S. Minshew
Lisa S. Minshew
ITS: Secretary

September 24, 2008