Address City/State/Zip Phone

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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CR2E031(7/97)

T BROWN MAR 28 2002

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

OZ MAR 25 AM 10: 41
TALLAHASSEE. FLORIDA

of

Tampa Bay Stageworks, Inc.

(present name)

NO2000001804

(Document Number of Corporation (If known)

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.)

Name Change:

ARTICLE I - NAME AND PURPOSE

Section 1 The name of this non-profit shall be "Tampa Bay Triple Threat Theatre, Inc.". This non-profit will use Tampa, Florida as the permanent address.

SECOND: The date of adoption of the a	mendment(s) was: March 21, 2002				
ΓHIRD: Adoption of Amendment (CHE					
The amendment(s) was(were cast for the amendment was) adopted by the members and the number of votes sufficient for approval.				
	nere are no members or members entitled to vote on the amendment. The mendment(s) was(were) adopted by the board of directors.				
Signature of Chairman, V	Jo Scanio Duck Je				
President	March 21, 2002				
Тур	ed or printed name				

Date

Title