

N 02000001804 Mary Jo's Performing Arts Academy

Mary Jo P. Scanio
Owner and Director

"An Education of Excellence in the Performing Arts"

Tammi Godinez
Senior Faculty Instructor

April 10, 2002

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*****35.00 *****35.00

Richard Geiger
Ballet Master

To Whom It May Concern:

Krishna Despenas
Junior Division Director
Universal Movement Performing Arts Company

Please accept the following amendment
to the Articles of Incorporation of the
Tampa Bay Triple Threat Theatre, Inc.

Leslie Clark
Voice and Musical Theatre

Thank you.

Juan Blanco
Theatre Instructor

Greta Gleissner
Faculty Instructor

Lynne Hudson
Faculty Instructor

Tracy Petersen
Faculty Instructor

Amanda Strickland
Faculty Instructor

Seth Travaglino
Theatre Director

Lee Virgilio
Faculty Instructor

Tasha Williams
Faculty Instructor

Susan Hill
Business Administrator

Patricia Laws
Director of Marketing

Kim Muller
Executive Director
Universal Movement Performing Arts Company

FILED
02 APR 15 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Universal Movement Performing Arts Company

Arts Company

Tampa Bay Triple Threat Theatre

11115 North Dale Mabry Highway

Tampa, Florida 33618-3803

(813) 969-0240 ♦ Fax: (813) 908-2265

PS 4/15/02
Amend

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Tampa Bay Triple Threat Theatre, Inc.

(present name)

N02000001804

(Document Number of Corporation (If known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.)

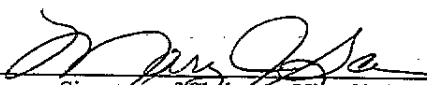
VIII. In the Event of Dissolution. - Upon the dissolution of Tampa Bay Triple Threat Theatre, Inc., the Board of Directors shall, after payment or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, education, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) as the Board of Directors shall determine.

Any of such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which Tampa Bay Triple Threat Theatre, Inc. is located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

SECOND: The date of adoption of the amendment(s) was: April 9, 2002

THIRD: Adoption of Amendment (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 of Chairman, Vice Chairman, President or other officer

Mary Jo Scanio

Typed or printed name

President

April 9, 2002

Title

Date