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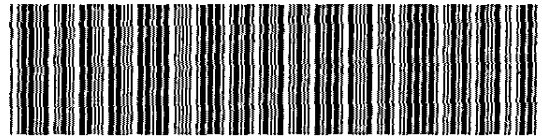
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06/14/04--01015--011 **25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUN 14 AM 8:53

FILED

RSC
R. SCOTT CROSS, P.A.
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June 10, 2004

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

Re: Square Theatre, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Amendment to Articles of Incorporation of Square Theatre, Inc., a not for profit corporation, together with the required \$25.00 amendment filing fee.

If you have questions regarding the enclosed, please feel free to contact the undersigned.

Very truly yours,

R Scott Cross

R. Scott Cross
For the Firm
RSC/cap
Enclosures

Hold
Kathy will send additional
\$10 ad fee

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R. SCOTT CROSS, P.A.
Attorney at Law

R. Scott Cross
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June 18, 2004

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

ATTN: Marianne Dickey

Re: Square Theatre, Inc.

Dear Ms. Dickey:

Pursuant to our telephone discussion this morning, enclosed please find our office check for \$10.00 representing the additional amount due for filing the Articles of Amendment for the above-referenced corporation.

Thank you for your attention and cooperation in this matter.

Very truly yours,



Cathy A. Penn
Legal Assistant

cap

Enclosures

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SQUARE THEATRE, INC.
A Not for Profit Corporation**

The undersigned duly elected Secretary of Square Theatre, Inc., pursuant to Florida Statute 617.1006, does hereby give notice of the amendment of the corporation's Articles of Incorporation as specifically set forth below, saying:

1. The name of the corporation is SQUARE THEATRE, INC.
2. The amendment adopted is the addition of the following new Article X of said Articles of Incorporation, the text of which is as follows:


**ARTICLE X
EXCLUSIVE CHARITABLE PURPOSES**

- a) The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under Section 501(c)(3) of the Internal Revenue Code.
- b) 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 hereof. No substantial part of the activities of the organization shall be the carrying on or propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- c) Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

3. The foregoing amendment was adopted by the members at a duly called meeting on June 1, 2004. The number of votes cast for the amendment was sufficient for approval.


IN WITNESS WHEREOF, the undersigned officer has executed the foregoing Articles of Amendment this 10 day of June, 2004.


Angie Quidley, as Secretary of
Square Theatre, Inc.

STATE OF FLORIDA
COUNTY OF MARION

I hereby certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Angie Quidley, as Secretary of Square Theatre, Inc., known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that she executed the same, and an oath was not taken. (Check one: Said person is personally known to me or Said person provided the following type of identification: Florida Driver License

Witness my hand and official seal in the County and State last aforesaid this 10 day of June, 2004.


Notary Public
Notary Rubber Stamp Seal:

