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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THEATRE AND MUSIC ARTS, INC.

DOCUMENT NUMBER: NO6000004751

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CHRISTOPHER A. BISHOP
(Name of Contact Person)

THEATRE AND MUSIC ARTS, INC.
(Firm/ Company)

150 11 SW 69 ST.
(Address)

MIAMI FL 33193
(City/ State and Zip Code)

For further information concerning this matter, please call:

CHRISTOPHER A. BISHOP at: (305) 388 2466
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| ☐ \$35 Filing Fee | ☐ \$43.75 Filing Fee &
Certificate of Status | ☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | ☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|--|---|---|

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

Articles of Amendment
to
Articles of Incorporation
of

THEATRE AND MUSIC ARTS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

NO 6000004751

(Document number of corporation (if known))

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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

Add to Article III: Upon dissolution of this 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.

Add to Article VII - officers / director(s) of the corporation

Title: D, Brian McCormack 1200 Brickell Ave. Suite 1620 Miami FL 33131

Title: VP, Adelle E. Bishop 15011 SW 69th Miami, FL 33193

Title: D Denis Hector 03621 Bayview Rd Miami, FL 33133

Title: D Mark Barnette 1368 D Deering Bay Dr. Coral Gables FL 33158

(Attach additional pages if necessary)
(continued)

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TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: 9 July 2006

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (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

Christopher A. Bishop

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Christopher A. Bishop

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35