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April 20, 1999

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

900002847519--3  
-04/22/99--01072--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom it May Concern:

Re: **The National Circus School of Performing Arts, Inc.**

We are enclosing one original and one copy of Amendment to Articles of Incorporation of **The National Circus School of Performing Arts, Inc.**, changing its name to **Circus Sarasota, Inc.**, and a check for \$35.00 for filing.

Please transmit the copy of recorded Amendment to Articles to the undersigned at the above address.

Very truly yours,



Robert M. Johnson

RJM/jw

Encls: Amendment to Articles (2)  
Check

**FILED**  
99 APR 22 PM 12:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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N/c

See 4/27

AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
THE NATIONAL CIRCUS SCHOOL OF PERFORMING ARTS, INC.

**FILED**  
99 APR 22 PM 12:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In conformance with Article XII of the Articles of Incorporation and Florida Statutes 617.1002, the Articles of Incorporation of **THE NATIONAL CIRCUS SCHOOL OF PERFORMING ARTS, INC.**, are hereby amended as follows:

1. The name of the corporation is **THE NATIONAL CIRCUS SCHOOL OF PERFORMING ARTS, INC.**

2. The text of the amendment is as follows:

Notice having been given in conformance with the Articles of Incorporation and Florida Statutes 617.1002, the Board of Directors hereby amend the name of the corporation to be **CIRCUS SARASOTA, INC.**

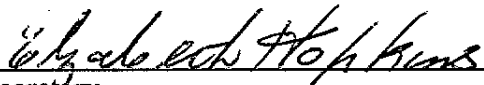
3. No members are entitled to vote on this Amendment.

4. The remaining Articles of Incorporation are as originally filed and approved.

5. This Amendment was adopted by the Board of Directors as required by the Articles of Incorporation on March 12, 1999.



\_\_\_\_\_  
President



\_\_\_\_\_  
Secretary

STATE OF FLORIDA  
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgements, personally appeared ANDY CARLSON and ELIZABETH HOPKINS, to me personally known and who acknowledged before me that they are parties to the above and foregoing Amendment to Articles of Incorporation, who being first duly sworn, acknowledged the same to be the act and deed of the signers, respectively, and that the facts therein stated are true and correct.

WITNESS my hand and official seal in the County and State last aforesaid this 15 day of APRIL, 1999.

Kenneth D. Patton  
Notary

KENNETH D. PATTON  
Print Name of Notary Public

Notary Public Cert. No.:

My Commission Expires:

(Notary Seal)

