

PM 100010446

Lozier, Tipton, Tipton & Thames
A Partnership of Professional Associations

Attorneys at Law

DANIEL R. LOZIER*
ANN J. TIPTON
HENRY W. TIPTON
WILLIAM K. THAMES, II
JOHN B. FRICKE, JR.
J. KURT KAPLE

ONE PENSACOLA PLAZA
SUITE 224
125 WEST ROMANA STREET
PENSACOLA, FLORIDA 32501

PHONE: (904) 466-0202
(904) 466-9666
FACSIMILE: (904) 466-0006

July 9, 1997

*BOARD CERTIFIED TAX ATTORNEY

Division of Corporations
Florida Department of State
409 E. Gaines Street
Tallahassee, Florida 32399

RE: Mahogany Landing Marina, Inc.

400002239184--7
-07/16/97--01039--002
*****87.50 *****87.50

Dear Sir or Madam:

Enclosed for filing on behalf of the above-referenced corporation is an original and one copy of Articles of Amendment to Articles of Incorporation. Once this document has been filed, please return to us a certified copy of same. Enclosed is our firm's check in the amount \$87.50 to cover the filing fee.

Should you have any questions regarding any of this, please do not hesitate to give me a call.

Sincerely,

Daniel R. Lozier
Daniel R. Lozier

DRL/II

Enclosures

FILED
97 JUL 16 AM 9 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DRL
7/18
n/c Amend.

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION**
OF
MAHOGANY LANDING MARINA, INC.

FILED
97 JUL 16 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, for the purpose of amending the Articles of Incorporation of Mahogany Landing Marina, Inc., a Florida corporation, filed on January 29, 1997, and assigned charter number P97000010446, hereby adopts the following Articles of Amendment to Articles of Incorporation.

- A. Article I is deleted in its entirety and replaced with the following:

ARTICLE I

NAME

The name of this corporation is **Curtain Call Theater & Production Group, Inc.**


- B. The aforesaid amendment was adopted and approved by all of the Shareholders and all of the Directors by written consent in lieu of meeting on the 18th day of June, 1997.

IN WITNESS WHEREOF, I subscribe my name this 8 day of July, 1997.

ATTEST:



Johnny Matthews, Secretary



Ray D. Russenberger, President

STATE OF FLORIDA

COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 8 day of July, 1997, as
President of the corporation, who is personally known to me or who has produced a driver's license
as identification and has not taken an oath.

Susan W Forehand
NOTARY PUBLIC
Commission No. _____
My Commission Expires: _____



SUSAN W FOREHAND
My Commission CC348623
Expires Feb. 08, 1998
Bonded by HAI
800-422-1595