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Cultural Park Theatre Company, Inc.
The Community Theatre of Cape Coral

P.O. Box 150022 Cape Coral, FL 33915-0022 941.772.5862 fax: 941.772.5783

November 28, 2000

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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*****43.75 *****43.75

Dear Sir

Enclosed you will find Articles of Amendment changing the name of Cape Coral Community Theatre, Inc. to Cultural Park Theatre, Inc. Our Registered Agent is Connie Holzer who resides at 3933 SE 19th Avenue, Cape Coral, FL 33904, which is unchanged. My home telephone number is 941-549-5629.

Thank you for your time.

Sincerely

Marilyn Stout
Marilyn Stout
President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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N/C

V. SHEPARD DEC 13 2000

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

CAPE CORAL COMMUNITY THEATRE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
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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 adopted: Article Number I - NAME is changed to CULTURAL PARK THEATRE COMPANY, INC.

SECOND: The date of adoption of the amendment was: May 24, 2000

THIRD: Adoption of Amendment. The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.



Signature of President

MARILYN STOUT

PRESIDENT

Title

November 28, 2000

Date