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1	Clay Ballet Theatre 25	
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NonProfit		
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OTHER FILINGS	REGISTRATION	
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	Other	
	Examiner's Initials	
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to ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION

of

Southern Pheatre Ballet, Inc.

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(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

change name from above to: Clay Ballet Pheatie, Ixc.

SECOND:		The date of adoption of the amendment(s) was: $11/25/94$
THIRD:		Adoption of Amendment (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.
		Corporation Name
	,	Marta Jackson (MARTA TACKSON)
		Signature of Chairman, Vice Chairman, President of other officer
		artistic director 11/25/97
		TICTE Date