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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
PENSACOLA OPERA, INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PENSACOLA OPERA, INC.  
(Document Number 768670, filed May 27, 1983)**

Pursuant to the provisions of Section 617.1006, Florida Statutes, Pensacola Opera, Inc., a Florida Not For Profit Corporation, adopts the following amendment to its Articles of Incorporation:

**AMENDMENT ADOPTED:**

In order to update the Articles of Incorporation and to incorporate therein the recently adopted changes to the bylaws of Pensacola Opera, Inc., the Board of Trustees and the membership hereby amend the Articles of Incorporation as follows:

1. Section (b) of Article VIII is deleted and replaced with the following:

(b) The qualifications and rights of the members of the corporation, any quorum and voting requirements for meetings and activities of the members, and the notice requirements sufficient to provide notice of meetings and activities of the members will be in accordance with the provisions pertaining to members set forth in the bylaws of the corporation.

This Amendment to the Articles of Incorporation of Pensacola Opera, Inc. was adopted by the Board of Trustees at a duly noticed meeting held on October 3, 2018, and by the membership at a duly noticed annual membership meeting held November 7, 2018. The number of votes cast at each meeting for the amendment was sufficient for approval.

The effective date of this Amendment is upon adoption and recording.

The duly elected President and Secretary of the corporation have set their hands below this 7th day of November, 2018.

PENSACOLA OPERA, INC.

By: Barbara Jackson

Barbara Jackson  
Its President

By: Diane Peterson

Diane Peterson  
Its Secretary

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