THE SARASOTA SENIOR THEATER, INC.

3834 MIRA LAGO DRIVE SARASOTA, FL. 34238 (941)922-2185

A CONTRACTOR OF STREET OF 000000000000

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

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Enclosed please find ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF THE SARASOTA SENIOR THEATER, INC. The added amendment is for ARTICLE III PURPOSES. The Articles of Incorporation were filed on April 24,2000, and assigned document number N00000002819.

I am enclosing a check in the amount of \$43.75 to cover the filing fee for the articles of amendment (\$35) and a certified copy of the amendment (\$8.75).

Thank you for your continued excellent service.

Very truly yours,

R. Silver Irene R. Silver

President

Enclosures = 2 amendment copies check

ARTICLES OF AMENDMENT

to

FILED

ARTICLES OF INCORPORATION

00 JUL 12 AM 9:39

of

TALLAHASSEE, FLORING

	THE SARASOTA SENIOR THEATER, INC.
	(present name)
Pursuant i conprofit (to the provisions of section 617.1006, Florida Statutes, the undersigned Florida corporation adopts the following articles of amendment to its articles of incorporation.
FIRST: DELETED.)	Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR
TICLE III	PURPOSE(S) AMENDED ADDED
eaning of s	oses for which this corporation is organized are exclusively charitible and educational within the section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future is Internal Revenue Law.
rmitted to	tanding any other provision of these articles, this organization shall not carry on any activities not be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the renue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.
ganization ternal Rev	ent of dissolution, the residual assets of the organization will be turned over to one or more is which themselves are exempt as organizations described in sections 501(c)(3) and 170(c)(2) of the venue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the te, or local government for exclusive public purpose.
ECOND	The date of adoption of the amendment(s) was:
HIRD:	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.
_	Aune R. Silver
	Signature of Chairman, Vice Chairman, President or other officer
- · · · · <u>-</u>	Irene R. Silver
	Typed or printed name
	President July 9, 2000
	Title Date