

N01000000 1992

THE Acting Studio

October 31, 2001

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, Florida 32314

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-11/06/01--01010--002
*****35.00 *****35.00

RE: Amendment to a limited partnership

Dear Sir or Madam:

Please find enclosed an original and a copy of the Amended Articles of Incorporation for The Acting Studio, Inc., as well as, a return envelope and a check for filing fees of \$35.00.

Please file the Amended Articles of Incorporation and return to me a copy.

Sincerely,

Robert Alpert

RA/set

FILED
01 NOV -5 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
HCB-9
11-9

ARTICLES OF AMENDMENT
of
THE ACTING STUDIO, INC.
(the "Corporation")

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: The first paragraph of Article III is amended to read as follows:

The Corporation is organized as a Florida not for profit corporation. The Corporation is formed for the purpose of operating and transacting any and all lawful activity that can be engaged in by a not for profit corporation under Florida law. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any activities nor be permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

SECOND: The first paragraph of Article X is amended to read as follows:

Notwithstanding any other provision of these Articles, the Corporation shall not carry on any activities nor be permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

THIRD: The amendment provided for herein has been approved by all of its directors as of the date of incorporation of the Corporation.

FOURTH: 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 entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors as of the 31st day of October, 2001.

The Articles of Incorporation of the Corporation are hereby ratified and confirmed in all respects not otherwise amended herein.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed and files this Amendment to the Articles of Incorporation.

Dated this 31 day of October, 2001..


ROBERT ALPERT, President