

August 27, 2001

No10000002680

Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

000004567970--1  
-09/04/01--01095--006  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

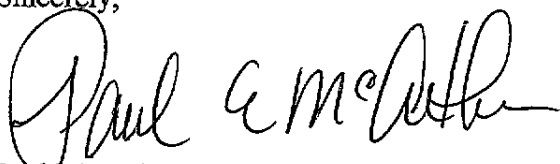
To Whom It May Concern:

Attached is an Articles of Amendment to the Articles of Incorporation of the Emerald Coast Children's Community Theatre, Inc. Enclosed is a check for \$43.75 - \$35 for the filing fee and \$8.75 for a certified copy of the amendment.

If you have questions or to contact me, please call 1-850-650-8450 ext236. Please return the necessary documentation to the following address:

ECCCT  
36 Indian Bayou Drive  
Destin, Florida 32541

Sincerely,



Paul McArthur  
President  
ECCCT

FILED  
01 SEP -4 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

No10000002680  
Amend 9-4-01  
\*Out copy  
288

**ARTICLES OF AMENDMENT**  
to  
**ARTICLES OF INCORPORATION**  
Of

Emerald Coast Children's Community Theatre, Inc.

Document Number of Corporation N01000002680

*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.)

1. AMENDMENT TO ARTICLE V

- a. The following two Directors/Officers have been terminated effective August 26, 2001, and are to be REMOVED from all corporate documents:

- i. Frank L. Barret, 449 Pine Lane, Mary Esther, Florida 32569
- ii. Lawrence M. Barret, 449 Pine Lane, Mary Esther, Florida 32569

2. AMENDMENT TO ARTICLE V

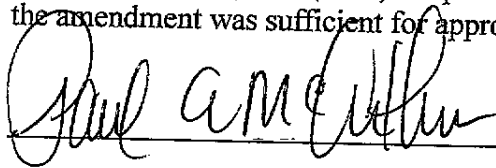
- a. The following person is to be ADDED to all corporate documents as an Director/Officer effective August 26, 2001:

- b. Marie Loalbo, 809 Jupiter Street, Destin, Florida, 32541

**SECOND:** The date of adoption of the amendment(s) was: August 26, 2001

**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.



Paul McArthur  
President  
August 27, 2001

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA