

NO20000002302

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

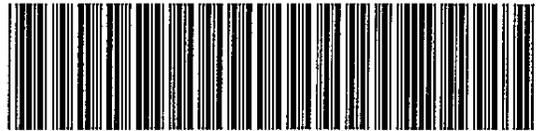
(Document Number)

Certified Copies _____ Certificates of Status _____

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Art Amend
@ 3/7/03



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03/03/03--01031--008 **35.00

FILED
03 MAR -3 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BRAVADO THEATRE, INC
P O BOX 2134
STUART, FL 34995

FEBRUARY 21, 2003 --

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

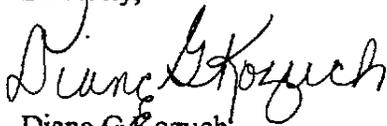
Gentlemen:

Please find enclosed Articles of Amendment to Articles of Incorporation of Bravado Theatre which I am requesting to be filed at your office.

Also enclosed is my check in the amount of \$35.00 to cover the filing fee.

Please forward proof of filing as soon as available.

Sincerely,



Diane G. Kozuch
Accountant for
Bravado Theatre, Inc

Enclosures

FILED
03 MAR -3 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

BRAYADO THEATRE, INC.

(present name)

NO2000CO2302

(Document Number of Corporation (if known))

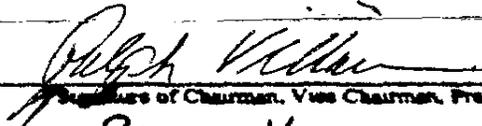
Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

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

- a. Said organization is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- b. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

SECOND: The date of adoption (or use amendment(s)) was 3-22-02
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.



Signature of Chairman, Vice Chairman, President or other officer

RALPH VILLANI

Typed or printed name

PRESIDENT

Title

02-21-03

Date

FILED
 03 MAR -3 PM 4:00
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA