

Division of Corporations

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**No 200000 4871**

Florida Department of State  
Division of Corporations  
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To: **KAREN GIBSON**  
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From: **GAIL ANDRE**  
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**KAREN, PLEASE ARRANGE FILING OF THE ATTACHED ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION AND RETURN A CERTIFICATION TO ME AS SOON AS POSSIBLE. THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER.**

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**  
**ORLANDO THEATRE COMPANY**

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**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF ORLANDO THEATRE COMPANY**

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, **ORLANDO THEATRE COMPANY**, a Florida corporation not for profit (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is **ORLANDO THEATRE COMPANY**.
2. The original Articles of Incorporation for the Corporation were filed on September 27, 2002, and assigned Charter No. N02000004879.
3. By a written consent executed effective October 18, 2002 by the directors of the Corporation, the directors have approved, authorized and directed that the Articles of Incorporation of the Corporation shall be amended to change the name of the Corporation to **"ORLANDO REPERTORY THEATRE, A FLORIDA CORPORATION NOT FOR PROFIT"**. There are no members entitled to vote on the amendment, and the amendment was adopted by the board of directors.
4. Article I of the Articles of Incorporation is hereby amended to read as follows:

**ARTICLE I - NAME**

The name of this Corporation shall be **ORLANDO REPERTORY THEATRE, A FLORIDA CORPORATION NOT FOR PROFIT**.

IN WITNESS WHEREOF, James F. Heekin, Jr., a director of the Corporation has executed these Articles of Amendment this 18~~th~~ day of October, 2002, on behalf of the Corporation.

**ORLANDO THEATRE COMPANY,**  
a Florida corporation not for profit

By:   
James F. Heekin, Jr., Director