

NO3000003344

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(City/State/Zip/Phone #)

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(Business Entity Name)

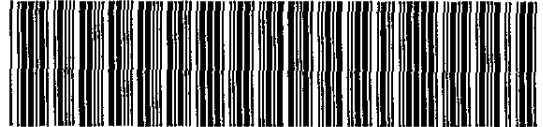
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TALLAHASSEE, FLORIDA

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Okaloosa Performance Group Inc.

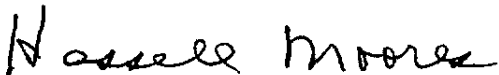
P.O. Box 2811, Ft. Walton Beach, Fl. 32549

A non-profit Florida Corporation

February 22, 2005

Division of Corporations
Attn: Amendments Section
Post Office Box 6327
Tallahassee, Florida 32314

1. Enclosed is Amendment 1 for the Okaloosa Performance Group, Inc. [OAA] Arts Alliance, Inc. (OAA) Articles of Incorporation. I have enclosed a check for \$35.00 as required.
2. If you have any questions, or need more information, you may reach me in Crestview at 850-682-7329. You may also e-mail me at mooreashb@cyou.com. I also have a home fax number that is 850-682-7295.



Hassell Moores – Treasurer
Okaloosa Performance Group, Inc - OPG
Fort Walton Beach, Florida

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: OKALOOSA PERFORMANCE GROUP, INC

DOCUMENT NUMBER: N03000003344

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

HASSELL MOORES
(Name of Contact Person)

OKALOOSA PERFORMANCE GROUP, INC.
(Firm/ Company)

POST OFFICE BOX 2811
(Address)

FORT WALTON BEACH, FLORIDA 32549-2811
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

HASSELL MOORES at (850) 682-7329
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|--|

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

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

OKALOOSA PERFORMANCE GROUP, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

N03000003344

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article III is hereby amended by adding the following three sections:

Section A: The organization is organized exclusively for charitable, religious, and/or educational purposes

within the meaning of Section 501 (c)(3) of the Internal Revenue Code.

Section B: Notwithstanding any other provisions of these articles, the corporation shall not carry on any

activities not permitted to be carried on (a) by a corporation 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) or (b) by a corporation contributions to which are deductible under Section

170(c)(2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States

Internal Revenue law.

(Attach additional pages if necessary)

(continued)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

AMENDMENTS ADOPTED – OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE III (continued)

Section C: Upon the dissolution of this corporation, assets will be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future federal tax code), or shall be distributed to the Federal Government, or to a state or local government for a public purpose. Any such assets not so disposed of shall be disposed by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The date of adoption of the amendment(s) was: February 15, 2005

Effective date if applicable: February 15, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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.

Signed this 22 day of February, 2005

Signature Hassell Moores
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Hassell Moores

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

FILING FEE: \$35