# N03000004666

(Requestor's Name)
(Address)
(Address)
(Addiess)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Dusiness Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
1

Office Use Only



600022309226

anero

08/15/03--01019--020 \*\*43.75

HILED

SECRETARY OF STATE
ALL AMASSES ELLABORA

ADR 0/20103

## LAW CENTER OF THE GREATER PALM BEACHES, PA 2790 NORTH MILITARY TRAIL SUITE 6 WEST PALM BEACH, FL 33409 (561) 242-1999

August 13, 2003

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

RE: Articles of Amendment to Articles of Incorporation for: National Academy of Performing Arts, Inc.

Dear Sir or Madam:

Please be advised that I represent, National Academy of Performing Arts, Inc. with regard to the above-referenced civil matter.

Enclosed herewith, please find the Articles of Amendment to Articles of Incorporation as well as a check (#1155) in the amount of Forty –three dollars and 75/100 (\$43.75).

If you have any questions, please do not hesitate to contact this office.

Sincerely,

LAW CENTER OF THE GREATER PALM BEACHES, P.A.

Alexander J. Kranz

AK/tj

Enclosure as indicated

### ARTICLES OF AMENDMENT

to

### O3 AUG 15 PH 1: 19 SECRETARY OF STATE ARTICLES OF INCORPORATION

of

NATIONAL	ACADEMY	OF	PERFORMING	ARTS.	INC.	
			(present name)			
NO.	30000046	56_				
	(Docum	ent N	umber of Corporat	ion (If kno	wn)	

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.

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

#### Article XII

Upon the dissolution of the organization, assets shall 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 disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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.

SECOND: The date of adoption of the amendment(s) was: _August
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  Andrew Sferra
Typed or printed name
President 2003

Title