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Rs 3/18/63 Amend

VICKY CLABORN CLAY PERFORMING ARTISTS SERIES

1486 Winston Lane Orange Park, FL 32003 904-269-5009

March 5, 2004

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

Dear Friend,

Please find enclosed the Amendment to the Articles of Incorporation for the Clay Performing Artists Series, along with check number 1030 in the amount of \$43.75 to cover the filing fee and the cost of one certified copy to be sent back to the organization in care of myself. Your efforts will be greatly appreciated if this can be processed as quickly as possible. Thank you very much.

Sincerely.

Tudy Clabour, Treasurer

ARTICLES OF AMENDMENT

to

FILED

ARTICLES OF INCORPORATION 04 MAR 10 PH 1:33

ALLAHASSEE, FLORIDA

of

Clay Performing Artists Series, Inc.
No 30000 6743 (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.)
Article VIII see attached
Article IX see attached
Article X see attached
SECOND: The date of adoption of the amendment(s) was: January 26, 2004 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
Vicky Claborn Typed or printed name
Treasurer 3/5/04 Title Date

ARTICLE VIII

The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501(c)(3) of the Internal Revenue Code.

ARTICLE IX

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.

ARTICLE X

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.