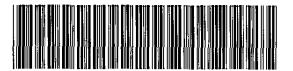
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Mare Change Amendment 1/10/06

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Performing	Arts Education for th	e Children of Saint Petersburg
DOCUMENT NUMBER: N03000008965	5	
The enclosed Articles of Amendment and fee	are submitted for filing	3 .
Please return all correspondence concerning th	is matter to the follow	ing:
James Weaver		
(Name of	Contact Person)	
Performing Arts Education for	r the Children of Sa	nint Petersburg
(Firm/	(Company)	
1461 28th Avenue North		
(A	Address)	
Saint Petersburg, Florida 33	704	
	e and Zip Code)	
For further information concerning this matter	, please call:	
James Weaver	at (_727)	254 3600
(Name of Contact Person)		& Daytime Telephone Number)
Enclosed is a check for the following amount:		
✓ \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address	Street Address	
Amendment Section		ent Section
Division of Corporations	Division of Corporations	
P.O. Box 6327	Clifton Building	
Tallahassee, FL 32314	2661 Executive Center Circle	

Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation of

Performing Arts Education for the Children of St. Petersburg, Inc.

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

N03000008965

(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);

Act One Arts Initiative, Inc.

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

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

Articles of Incorporation, Article VIII, being amended so as to recognize the new Board of Directors which shall consist of.

Jorge Acosta of 5620 North Saint Peter Ave., Tampa, FL 33614 as President of the Board

James Weaver of 1461 28th Ave. North, Saint Petersburg, FL 33704 as Vice President-Treasurer

Dr. Vernon Taranto of 875 South Village Dr., #201, Saint Petersburg, FL 33716 as a Director

Articles of Incorporation, Article IV, Section A is being amended to expand the purpose and powers of the Corporation.

The purposes of the Corporation are: 1. To provide scholarships and funding to students in grades K - 12,

who meet criteria to take educational lessons in the performing and visual arts. 2. To provide funding for

performance opportunities, including but not limited to, concerts, musicals, plays and other performance events.

3. To make the performing and visual arts more easily and readily accessible to children and adults in the community.

The Corporation does not contemplate pecuniary gain or profit to the members thereof, and no distribution of income

to its members, directors or officers shall be made, except that nothing herein shall prevent the Corporation from compensating

members, directors or officers in exchange for services actually rendered to, or costs actually incurred, for the benefit of the

Corporation in furtherance of one or more of its purposes. The rest of the Article (Article IV, Sections B, C & D) remains intact.

(Attach additional pages if necessary) (continued)

he date of adoption of the amendment(s) was: 12/22/2005
ffective date if applicable: Immediately
(no more than 90 days after amendment file date)
doption 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.
Signature (By the chairman of vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
Jorge Acosta
(Typed or printed name of person signing)
President of the Board
(Title of person signing)

FILING FEE: \$35