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Name Change
&
Amendment
11/10/06
De

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Performing Arts Education for the Children of Saint Petersburg

DOCUMENT NUMBER: N03000008965

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

Please return all correspondence concerning this matter to the following:

James Weaver

(Name of Contact Person)

Performing Arts Education for the Children of Saint Petersburg

(Firm/ Company)

1461 28th Avenue North

(Address)

Saint Petersburg, Florida 33704

(City/ State and Zip Code)

For further information concerning this matter, please call:

James Weaver

(Name of Contact Person)

at (727) 254 3600

(Area Code & 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 &
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☐ \$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
Clifton Building
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 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)**

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)

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The date of adoption of the amendment(s) was: 12/22/2005

Effective date if applicable: Immediately
(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.

Signature


(By the chairman or 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