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(Business Entity Name)

\_\_\_\_\_  
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07 MAY -7 AM 10:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Act One Arts Initiative, Inc.

**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)

Act One Arts Initiative, Inc.

(Firm/ Company)

1461 28th Avenue North

(Address)

St. 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 &  
Certified Copy  
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enclosed)

☐ \$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 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

Act One Arts Initiative, Inc.

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

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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):**

(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:

James Weaver of 1461 28th Avenue North, St. Petersburg, FL 33704 as Director

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

Juliann Robertson of 16416 US Highway 19 N., #1510, Clearwater, FL 33764 as Director

The date of adoption of the amendment(s) was: February 27, 2007

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 James A. Weaver  
(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.)

James Weaver  
(Typed or printed name of person signing)

Director  
(Title of person signing)

**FILING FEE: \$35**