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| (Re | questor's Name) | |
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| PICK-UP | . WAIT | MAIL |
| (Bu | siness Entity Nam | ne) |
| ; (Doo | cument Number) | |
| Certified Copies | Certificates | of Status |
| Special Instructions to Filing Officer: | | |
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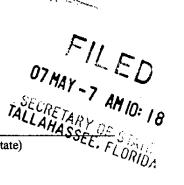
COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: Act One Arts Initiative, Inc. | | |
|--|--|--|
| | | |
| DOCUMENT NUMBER: N0300000896 | J | |
| The enclosed Articles of Amendment and fee are submitted for filing. | | |
| Please return all correspondence concerning the | his matter to the following: | |
| James Weaver | | |
| (Name of | Contact Person) | |
| Act One Arts Initiative, Inc. | | |
| (Firm/ Company) | | |
| | | |
| 1461 28th Avenue North | | |
| (4 | Address) | |
| St. Petersburg, Florida 33704 | | |
| (City/ Stat | te and Zip Code) | |
| For further information concerning this matter, please call: | | |
| James Weaver | at (727) 254-3600 | |
| (Name of Contact Person) | (Area Code & Daytime Telephone Number) | |
| Enclosed is a check for the following amount: | | |
| ☑ \$35 Filing Fee | S43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed) S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) | |
| Mailing Address | Street Address | |
| Amendment Section | Amendment Section | |
| Division of Corporations | Division of Corporations | |
| P.O. Box 6327 | Clifton Building | |
| Tallahassee, FL 32314 | 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)

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 |
| |
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| |

(Attach additional pages if necessary) (continued)

| The date of adoption of the a | mendment(s) was: February 27, 2007 |
|-------------------------------|--|
| Effective date if applicable: | |
| | (no more than 90 days after amendment file date) |
| Adoption of Amendment(s) | (CHECK ONE) |
| | was (were) adopted by the members and the number of votes cast was sufficient for approval. |
| | ers or members entitled to vote on the amendment. The (were) adopted by the board of directors. |
| have not been so | or vice chairman of the board, president or other officer- if directors elected, by an incorporator- if in the hands of a receiver, trustee, or inted fiduciary, by that fiduciary.) |
| James Wea | ver |
| (T | yped or printed name of person signing) |
| Director | · |
| | (Title of person signing) |

FILING FEE: \$35