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SECRETARY OF STATE
AND AHASSEE, FLORID

ANEXICO 12/7

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Grupo de Teatro Capricornio Inc					
DOCUMENT NUMBER: N04000004476					
The enclosed Articles of Amendment and fee	are submitted for filing.				
Please return all correspondence concerning th	nis matter to the following:				
Bernardo Rudich					
(Name of	Contact Person)				
Grupo de Teatro Capricornio Inc					
(Firm	/ Company)				
7891 Sunrise Lakes Dr. N Apto 104,	,				
	Address)				
Sunrise Fl 33322					
(City/ State	e/ and Zip Code)				
For further information concerning this matter	r, please call:				
Bernardo Rudich	at (954) 5720782				
(Name of Contact Person)	(Area Code & Daytime Telephone Number)				
Enclosed is a check for the following amount:					
☐ \$35 Filing Fee	☐ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee Certified Copy (Additional copy is 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 409 E. Gaines Street Tallahassee, FL 32399				

Articles of Amendment to Articles of Incorporation of

OKON PROCESSION OF THE PROPERTY OF THE PROPERT

Grupo -	de	Teatro	Capricon	nio,Inc.	
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(Name of corporation as currently filed with the Florida Dept. of State)

N04000004476

(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 <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: (<u>BE SPECIFIC</u>)

Article being added: Article IX

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. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the country in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: 11/17/04	_
Effective date if applicable: 11/17/04	
(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 for the amendment was sufficient for approval.	er of votes cast
☐ There are no members or members entitled to vote on the amendment, amendment(s) was (were) adopted by the board of directors.	The
Signed this 17 day of Nobember , 2004 Signature Sund with	
(By the chairman or vice chairman of the board, president or other have not been selected, by an incorporator- if the hands of a receive other court appointed fiduciary, by that fiduciary.)	
Bernardo Rudich	
(Typed or printed name of person signing)	
President	
(Title of person signing)	

FILING FEE: \$35