

N04000007511

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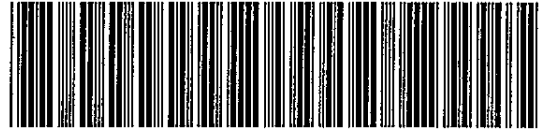
(Business Entity Name)

(Document Number)

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03/10/05--01041--003 **43.75

FILED
05 MAR 10 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FL

Amend

C. Coulliette MAR 17 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Artistic Repertory Theater, Incorporated

DOCUMENT NUMBER: N04000007511

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

Please return all correspondence concerning this matter to the following:

Stephen Scovasso

(Name of Contact Person)

Artistic Repertory Theater, Incorporated

(Firm/ Company)

P O Box 22655

(Address)

Lake Buena Vista, Florida 32830

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Stephen Scovasso

(Name of Contact Person)

at (863) 424-5233

(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
(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

Artistic Repertory Theater, Incorporated

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

N04000007511

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

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)**

ADD: Article VIII

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or to a state or local government, for a public purpose. An such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the Principle office of the corporation 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)

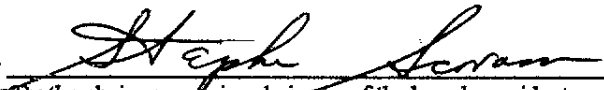
The date of adoption of the amendment(s) was: March 1, 2005

Effective date if applicable: _____
(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.

Signed this 4th day of March, 2005

Signature 
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Stephen Scovasso

(Typed or printed name of person signing)

President and General Manager

(Title of person signing)

FILING FEE: \$35