

NO4580

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000162486 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : FISHER & SAULS, P.A. /Jo
Account Number : 076666001271
Phone : (727)822-2033
Fax Number : (727)822-1633

File 711696-139138

FILED
06 JUN 21 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

06 JUN 21 AM 8:00

DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN
MAHAFFEY THEATER FOUNDATION AT THE BAYFRONT CENTER,

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

FAX CONFIRMATION	
FAX NUMBER	
DATE FAXED	
TIME FAXED	
FAXED BY	

FAX CONFIRMATION	
FAX NUMBER	
DATE FAXED	6/21/06
TIME FAXED	16:32
FAXED BY	KAJ

6/21/06
KC

06/21/2006 11:26 FAX 7278221633
850-205-0381

FISHER & SAULS, P.A.
6/21/2006 9:43 PAGE 001/001 Florida Dept of State

002/003



June 21, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

MAHAFFEY THEATER FOUNDATION AT THE BAYFRONT CENTER, INC
P.O. BOX 353
SAINT PETERSBURG, FL 33731US

SUBJECT: MAHAFFEY THEATER FOUNDATION AT THE BAYFRONT CENTER, INC.
REF: N04580

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please delete in #5 reference to shareholders. Non-profit corporations do not have shareholders. Please state if there were members or no members entitled to vote on the amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

FAX Aud. #: H06000162486
Letter Number: 506A00041532

P.O. BOX 6327 - Tallahassee, Florida 32314

FILED

06 JUN 21 PM 2:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MAHAFFEY THEATER FOUNDATION AT THE BAYFRONT CENTER, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida Not for Profit Corporation adopts the following amendment to its Articles of Incorporation:

1. Name. The name of the corporation is MAHAFFEY THEATER FOUNDATION AT THE BAYFRONT CENTER, INC., (the "Corporation").

2. Amendment. Article I of the Corporation's Articles of Incorporation is hereby amended so as to read, after Amendment, as follows:

"ARTICLE I

NAME

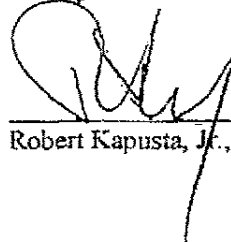
The name of the corporation is: "MAHAFFEY FOUNDATION FOR THE PERFORMING ARTS, INC."

3. Adoption. The Amendment was unanimously approved by the Directors of the Corporation.

4. Effective Date. The Amendment shall become effective on June 20, 2006.

5. Voting. The Amendment has been approved by the members entitled to vote on the Amendment, and the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the Corporation this 20th day of June, 2006.



Robert Kapusta, Jr., President