

NO 4580

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MAHAFFEY FOUNDATION FOR THE PERFORMING ARTS, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MAHAFFEY FOUNDATION FOR THE PERFORMING ARTS, 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 FOUNDATION FOR THE PERFORMING ARTS, 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

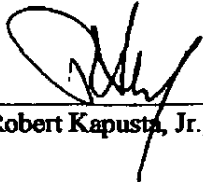
The name of the corporation is: **"MAHAFFEY PERFORMING ARTS FOUNDATION, INC."**

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

4. Effective Date. The Amendment shall become effective on March 27, 2007.

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 27th day of March, 2007.


Robert Kapusta, Jr., President

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