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**MAHAFFEY PERFORMING ARTS FOUNDATION, INC.**

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

**MAHAFFEY PERFORMING ARTS FOUNDATION, 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 PERFORMING ARTS FOUNDATION, 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 THEATER FOUNDATION, INC."**

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

4. Effective Date. The Amendment shall become effective on April 9<sup>th</sup>, 2008.

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 8<sup>th</sup> day of April, 2008.

  
Robert Kapusta, Jr., President

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