

1050000/341

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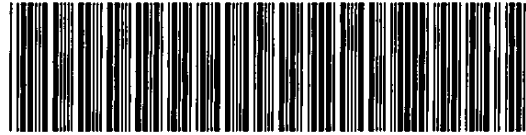
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Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
● Division of Corporations

NAME OF CORPORATION: ACTING IRISH INTERNATIONAL THEATRE FESTIVAL INC

DOCUMENT NUMBER: NO 500000 1341

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

Please return all correspondence concerning this matter to the following:

HENRY CUSSEN

(Name of Contact Person)

(Firm/ Company)

5772 VISA LINDA LANE

(Address)

BOCA RATON FL 33433

(City/ State and Zip Code)

For further information concerning this matter, please call:

HENRY CUSSEN

(Name of Contact Person)

at (561) 7890055

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

ACTING IRISH INTERNATIONAL THEATRE FESTIVAL, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

NO 500000 1341
(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 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)**

ATTACHED PAGE # 2 IS TO REPLACE EXISTING
PAGE # 2 OF COMPANY'S ARTICLES

THE NEW PAGE # 2 REMOVES THE WORDS
"CULTURAL AND" FROM PARAGRAPH ONE OF
ARTICLE # 1A.

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TALLAHASSEE, FLORIDA

2.

Festival. It shall be the right of any Irish theatre group in a non-designated city to apply for full membership.

2) Associate Membership

Associate membership shall be granted to those Irish Theatre companies originating from a city currently being represented through a full member. They shall not qualify to hold office but are entitled to apply to host the festival if The full member in their city has declined such an application after being Requested to act as host. Associate Members have the right to one (1) vote at General Meetings.

3) Additional Classes of Membership

Classes of membership may be created or deleted upon recommendation of the Board of Directors after ratification by an affirmative vote by the majority of members voting at a properly called meeting as provided by Article 3.3 of these by-laws.

Article # 1A

TAX STATUS

It is the intention of the Corporation to qualify as tax exempt under the tax laws of the United States of America and for this purpose the Corporation is organized exclusively for educational purposes under Section 501 (C) (3) of the Internal Revenue Code of the USA or corresponding Section of any future Federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

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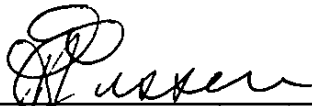
The date of adoption of the amendment(s) was: 11/11/2006

Effective date if applicable: 11/11/06
(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.

Signature

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

HENRY P. CUSSEN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35