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09 APR 28 PM 12:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amen
5/4/09
TL

Donato Colucci
2150 West Crown Pointe Blvd. #D-120
Naples, FL 34112-0000

Dept. of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, Florida 32317-0000

Re: Naples Publick Theatre, Inc.

Enclosed herewith for filing are Articles of Amendment together with \$35.00, filing fee.

A stamped self-addressed envelope is attached for confirmation thereof.

Encl: 3

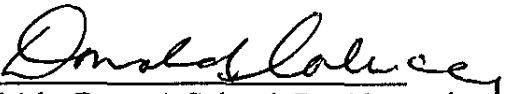
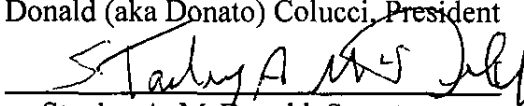
ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION OF
NAPLES PUBLIC THEATRE, INC.

The Articles of Incorporation of the above named Corporation are hereby amended as follows:

ARTICLE III Purposes, is amended to state:

This corporation is organized and operated exclusively for charitable, educational, religious, or scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment on April 23, 2009.

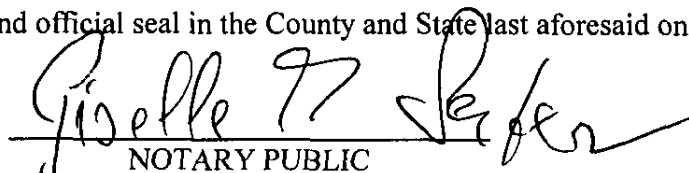

Donald (aka Donato) Colucci, President

Stanley A. McDonald, Secretary

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TALLAHASSEE FLORIDA

STATE OF FLORIDA
COLLIER COUNTY

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, Donald (aka Donato) Colucci, President, and Stanley A. McDonald, Secretary, of NAPLES PUBLIC THEATRE, INC., to me known to be the persons described in and who executed the foregoing Articles of Amendment, and acknowledged that they executed the same for the purposes contained therein.

WITNESS my hand and official seal in the County and State last aforesaid on this the 23rd day of April, 2009.


NOTARY PUBLIC

