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FILED

01 APR 20 AM 10:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 13, 2001

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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Ladies and Gentlemen:

Enclosed please find Articles of Amendment to the Articles of Incorporation of Island Theater Wing, Inc., a Florida not for profit corporation changing its name to J. Howard Wood Theater, Inc. and clarifying its purpose. Also enclosed is a check in the amount of \$43.75 to cover the filing fees and for a certified copy of the filing. Please return evidence of the filing and the certified copy to me at the following address.

Linda R. Robison
6450 Pine Avenue
Sanibel, FL 33957

Please call me at the above telephone number if there is any problem with this request.

Thank you for your prompt attention and cooperation.

Very truly yours,

Linda R. Robison

*NC Amend
4-30-01
AMR*

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
Island Theater Wing , Inc.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida not for profit corporation adopts the following articles of amendment to its articles of incorporation:

The first article is amended to read as follows:

FIRST: The name of the corporation (hereinafter called the "**Corporation**") is J. Howard Wood Theater, Inc.

The second article is amended to read as follows:

SECOND: The specific and primary purpose for which the corporation is formed is to operate for the advancement of charity and for other charitable purposes, to enhance theater on Sanibel and Captiva Islands through professional theater productions, the encouragement of local artists and other appropriate means and to produce and to promote the local heritage, artistry and craftsmanship of this rich and varied community. This corporation is to operate exclusively for such charitable purposes as will qualify it as an exempt organization under Section 501 (c) (3) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws, including, for such purposes, the making of distributions to organizations qualifying as tax-exempt organizations under that Code.

Each of the above amendments was approved by the members of the Corporation at the annual meeting of the Corporation on February 11, 2001. The number of votes cast for the amendment was sufficient for approval.

Signed this 11th.day of February 2001

Winnie Donoghue

Winnie Donoghue

Being the president of the Corporation and
the chair of the Board of Directors