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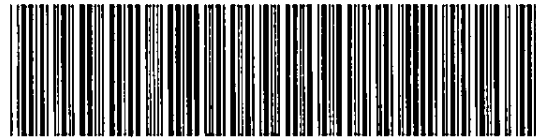
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17 SEP 27 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
And/Restate

SEP 28 2017

Bryant Miller Olive

Attorneys at Law
One Tampa City Center
Suite 2700
Tampa, FL 33602
Tel 813.273.6677
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September 26, 2017

VIA FED EX

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Amended Articles of Incorporation of Hillsborough Arts, Inc. (Changing Name to
Culture Connects Tampa Bay, Inc.)
Doc No: N10000005395

Dear Sir or Madam:

Enclosed please find Articles of Amendment to the Articles of Incorporation of the above-referenced corporation for filing, as well as Check No. 2012 for the filing fee in the amount of \$35.00.

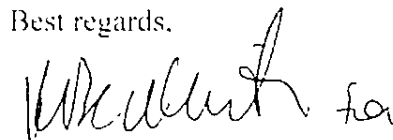
Please note that there are 3 pages, front and back, to the original document.

Please return all correspondence concerning this matter to:

Nicole C. Nate, Esq.
Bryant Miller Olive P.A.
201 N. Franklin Street, Suite 2700
Tampa, FL 33602
nnate@bmolaw.com

If you should have any questions, please do not hesitate to contact me at 813-273-6677.

Best regards,



Nicole C. Nate, Esq.

Enclosures as indicated

FILED

AMENDED AND RESTATED 17 SEP 27 AM 8:43

ARTICLES OF INCORPORATION SECRETARY OF STATE
TALLAHASSEE, FLORIDA

of

Hillsborough Arts, Inc.

Document Number: N10000005395

In Compliance with Chapter 617, Fla. Stat., (Not for Profit), as amended, Hillsborough Arts, Inc. adopts the following amended and restated Articles of Incorporation:

**ARTICLE I
NAME AND PRINCIPAL OFFICE**

The name of the corporation is Culture Connects Tampa Bay, Inc. (the "Corporation"). The principal office of the Corporation is 505 East Jackson Street, Suite 306, Tampa, FL 33602.

**ARTICLE II
PURPOSES AND POWERS**

(No Change)

**ARTICLE III
MEMBERSHIP**

The Corporation is not a membership organization for purposes of chapter 617, Florida Statutes but may have non-voting categories of membership established by the Bylaws of the Corporation.

**ARTICLE IV
DURATION**

(No Change)

**ARTICLE V
MANAGEMENT**

The affairs of the Corporation shall be managed by its Board of Directors, which shall be elected and/or removed as provided in the Bylaws of the Corporation. The Board of Directors shall consists of no fewer than three (3) persons but may be any number in excess thereof as may be established in the Bylaws of the Corporation.

The officers of the Corporation shall be a President, Vice-President, and a Secretary/Treasurer. The officers shall be elected and shall hold such office in the manner provide in the Bylaws of the Corporation.

**ARTICLE VI
INITIAL DIRECTORS AND INCORPORATORS**

(No Change)

**ARTICLE VII
BYLAWS AND AMENDMENTS TO THE ARTICLES OF INCORPORATION**

The Bylaws of the Corporation may be amended, altered, or rescinded by a majority of the Board of Directors, or as otherwise provided by law.

These Amended and Restated Articles of Incorporation may be amended by a two-thirds vote of the Board of Directors, or as otherwise provided by law.

**ARTICLE VIII
DISSOLUTION**

(No Change)

**ARTICLE IX
REGISTERED AGENT**

The registered agent for the Corporation shall be:

Martine Meredith Collier
505 East Jackson Street, Suite 306
Tampa, FL 33602

**ARTICLE X
INDEMNIFICATION**

(No Change)

All other articles not amended hereby remain in full force and effect.

There are no members entitled to vote on this amendment and this amendment was adopted by the Corporation's Board of Directors on September 22, 2017, at a duly held regular meeting.

President

Date

9/22/17

STATEMENT OF REGISTERED AGENT

I hereby accept the appointment as registered agent. I am familiar with and hereby accept the obligations of such position.


Martine Meredith Collier