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TALLAHASSEE, FLORIDA

T LEWIS FEB 17 2000

Examiner's Initials

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Zigfield Foundation for the Performing Arts, Inc.

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Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopt the following article of amendment to its articles of incorporation.

FIRST: Amendment adopted:

Article Number III is being amended to read:

The business and purpose of this corporation shall be to perpetuate, foster, create, establish, promote and advocate the interest of the public in the performing arts; to promote an education, understanding and produce, direct, coordinate, and sponsor events for the public in the performing arts. To engage in the business of providing quality education, housing, employment and training, counseling and rehabilitation, health and general welfare, innovative research and development, small city community development, disaster assistance, community development corporations; and to engage in any lawful act or activity for which corporations may be organized under the Non-profit Corporations Law of the State of Florida.


SECOND: The date of adoption of the amendment was December 1, 1999.

Third: Adoption of Amendment:

There are no members entitled to vote on the amendment. The amendment was adopted by the board of directors.

Zigfield Foundation for the Performing Arts, Inc.

Corporation Name



Signature of Secretary

Ron Zigfield

December 1, 1999