

N10532

Casanova Z. Nurse

(Requestor's Name)

3964 Bourbon St

(Address)

(Address)

Tallahassee, FL 32303 (850) 536-9556

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

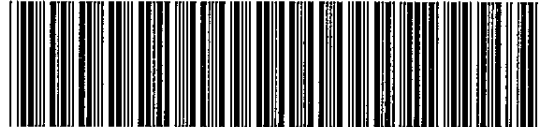
(Business Entity Name)

(Document Number)

Certified Copies 1 Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400036906624

Amend

06/17/04--01039--004 **78.75

06/17/04--01039--005 **35.00

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

04 JUN 17 PM 1:24

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUN 17 PM 1:38

FILED

**ARTICLES OF AMENDMENT to
ARTICLES OF INCORPORATION of
ZIGFIELD FOUNDATION FOR THE PERFORMING ARTS, INC.
(DOCUMENT #N10532)**

FILED
04 JUN 17 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Cameron Z. Nurse, also known as Ron Zigfield, Incorporator and Secretary of Zigfield Foundation for the Performing Arts, Inc., died of natural causes on Saturday, May 1, 2004.

SECOND: Existing and attending members of the Board of Directors nominated and unanimously elected five (5) individuals for their respective positions on the Executive Board, and the names, positions and addresses of the directors are as follows:

1. Casanova Z. Nurse, President, 3964 Bourbon Street, Tallahassee, Florida 32303-2035
2. Helen Young, Vice-President, 6113 N. 23rd Street, Tampa, Florida 33610
3. Ofscar Nurse, Sr., Secretary, 9306 N. Elmer Street, Tampa, Florida 33612
4. Beverly Holland, Treasurer, 1531 W. Patterson Street, Tampa, Florida 33604
5. Kenneth Nurse, Jr., Parliamentarian, 2106 E. Navajo Avenue, Tampa, Florida 33612-7040

THIRD: Amendment adopted:

Article Nine is being amended to read:

The address of the corporation's registered office in the State of Florida is 3408 East Paris Street, City of Tampa, County of Hillsborough. The name of the new registered agent is Casanova Z. Nurse, whose address is 3964 Bourbon Street, City of Tallahassee, County of Leon. The registered agent accepts the position and is familiar with and accepts the obligations of the position.

FOURTH: The date of adoption of the amendment is Saturday, June 5, 2004.

FIFTH: Adoption of Amendments:

There are no members entitled to vote on the amendments. The amendments were adopted by the Board of Directors.



Casanova Z. Nurse
President
Zigfield Foundation for the Performing Arts, Inc.
June 17, 2004