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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
MALTZ JUPITER THEATRE ENDOWMENT, INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MALTZ JUPITER THEATRE ENDOWMENT, INC.**

Pursuant to Section 617.1002 and 617.1006 of the Florida Not-For-Profit Corporation Act (the "Act"), Maltz Jupiter Theatre Endowment, Inc. (the "Corporation"), a Florida not for profit corporation, adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article 1 of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE 1 - NAME

The name of the Corporation shall be Maltz Jupiter Theatre Foundation, Inc.

2. The date of adoption of the amendment was November 9, 2023.

3. There are no members of the Corporation. The amendment was adopted by the board of directors.

MALTZ JUPITER THEATRE ENDOWMENT, INC.  
Florida not for profit corporation

By 

Andrew Kato, President

FILED  
2023 DEC 21 AM 9:44  
JANUARY 10 2024  
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IN AND FOR THE COUNTY OF PALM BEACH, FLORIDA