N110000039263

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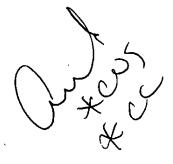
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C. MUSTAIN



COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Monticell	o Acting and Da	nce Company, Inc.
DOCUMENT NUMBER: N110000	09263	
The enclosed Articles of Amendment and fee are	submitted for filing.	
Please return all correspondence concerning this r	natter to the following:	
Pam Mueller		
	(Name of Contact Person)	
	(Firm/ Company)	
737 Silver Lake Road		
	(Address)	
Monticello, FL 32344		
	(City/ State and Zip Code)
muellermont@a		of Francisco)
·	used for future annual report n	ottification)
For further information concerning this matter, pl		007.0550
Pam Mueller	85U	997-3550 de & Daytime Telephone Number)
(Name of Contact Person)	(Area Co	de & Daytime Telephone Number)
Enclosed is a check for the following amount ma	de payable to the Florida Depa	rtment of State:
\$35 Filing Fee \$43.75 Filing Fe Certificate of Sta	ce & \$\sumsymbol{\subset}\$\$ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	■\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is Enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Amend Division Clifton	Address ment Section n of Corporations Building xecutive Center Circle

Tallahassee, FL 32301

Articles of Amendment to

Articles	of Incorporation		
Monticello Acting an		Company,]	Inc.
(Name of Corporation as currently filed with the Flor	da Dept. of State)		
(Document Number of Corpora	tion (if known)		_
Pursuant to the provisions of section 617.1006, Florida Statutes amendment(s) to its Articles of Incorporation:	s, this <i>Florida Not Fo</i>	r Profit Corporation adopts th	ie following
A. If amending name, enter the new name of the corporation	on:		
name must be distinguishable and contain the word "corporat "Company" or "Co." may not be used in the name.	ion" or "incorporated	l" or the abbreviation "Corp."	The new " or "Inc."
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		*	· · · · · · · · · · · · · · · · · · ·
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		·	12 JUL 11 F
			PH 1:07
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office at		enter the name of the	
Name of New Registered Agent:			
New Registered Office Address:	(Florida street address)		
(City)		, Florida (Zip Code)	
New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I am far		the obligations of the position	1.
Signature of New Regist	ered Agent, if changi		

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change X Remove X Add	<u>PT</u> <u>V</u> <u>SV</u>	John Doe Mike Jones Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change			
Add			
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change	_		
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
6) Change			
Add			-
Remove		Pogs 2 of 4	

E. If amending or adding additional Articles, enter change(s) here:		
(attach additional sheets, if necessary). (Be specific)		
Article IX Other		
Monticello Acting and Dance Company, Inc., shall act in compliance with the State of Florida's legislation		
satisfying the requirements of section 508(e) relating to private foundation governing instruments		
Monticello Acting and Dance Co., Inc., will distribute its income for each year at a time and manner as		
not to become subject to the tax on undistrubuted income imposed by section 4942 of the Internal Revenue		
code, or the corresponding section of any future federal tax code. Nor will it engage in any act of		
self-dealing as defined in section 4941(d) of the Internal Revenue Code, or the corresponding		
section of any future federal tax code. Monticello Acting and Dance Co. Inc. will not retain any excess		
business holdings as defined in section 4943(c) of the Internal Revenue Code, or the corresponding		
section of any future federal tax code. It will not make any investments in a manner as to subject it to tax		
under section 4944 of the Internal Revenue Code, or the corresponding section of any future tax code		
Monticello Acting and Dance Co. Inc. will not make any taxable expenditures as defined in section 4945(d		
of the Internal Revenue Code, or the corresponding section of any future tax code		

The date of each amendment	(s) adoption: March 14, 2012
Effective date <u>if applicable</u> :	March 6, 2012
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/w was/were sufficient for ap	vere adopted by the members and the number of votes cast for the amendment(s) oproval.
There are no members or adopted by the board of o	members entitled to vote on the amendment(s). The amendment(s) was/were directors.
Dated 7/9	/2012
Signature 1	am Mueller
have r	e chairman or vice chairman of the board, president or other officer-if directors not been selected, by an incorporator – if in the hands of a receiver, trustee, or court appointed fiduciary by that fiduciary)
Pam M	ueller
	(Typed or printed name of person signing)
Treasu	rer
	(Title of person signing)