

**McManus
&
McManus, P.A.**

Attorneys at Law

R. Bruce McManus, President
Board Certified Estate Planning and Probate Lawyer
Fred J. McManus 1904-1983

Mary Leigh McManus

N12288

July 1, 1999

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*****35.00 *****35.00

Secretary of State
Department of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Partners N Progress

Dear Representative:

Enclosed is the original and one copy of the Articles of Amendment to Articles of Incorporation for Partners N Progress. Please file the original amendment and forward one filed copy to my office in the envelope provided. A check in the amount of \$35.00 is enclosed to cover this request. If you need any additional documentation please let me know.

Thank you for your assistance in this matter.

Very truly yours,

McMANUS & McMANUS, P.A.

Mary McManus
Mary McManus

MM:jr
Enclosures

FILED
99 JUL 15 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FL 32314

~~099-15768~~

Amend. & N/C

V. SHEPARD JUL 16 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 9, 1999

MARY MCMANUS
79 OVERBROOK BLVD.
LARGO, FL 33770-2899

SUBJECT: PARTNERS N PROGRESS, INC.
Ref. Number: N12288

We have received your document for PARTNERS N PROGRESS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

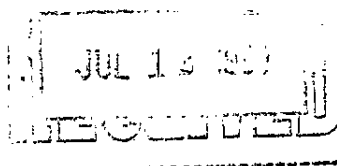
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 599A00035644

Rec'd 7/15



**McManus
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R. Bruce McManus, President
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Fred J. McManus 1904-1983

Mary Leigh McManus

July 12, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attention: Velma Shepard
Corporate Specialist

Re: Partners N Progress, Inc.
Ref. Number: N12288

Dear Ms. Shepard:

To follow-up our telephone conversation this afternoon I enclosing the Articles of Amendment with Inc. included in the corporate name and the reference there are no members entitled to vote in section THIRD. The date of adoption is referenced in Article SECOND. Please let me know if you have any other changes. Otherwise please file this amendment and forward one filed copy to my office in the envelope provided. Your prompt assistance is greatly appreciated.

Yours very truly,

McMANUS AND McMANUS, P.A.



Mary L. McManus

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PARTNERS N PROGRESS, INC.

FILED
99 JUL 15 PM 2: 58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Article I, Name of Corporation is hereby amended and shall hereafter read as follows:

ARTICLE I

NAME

The name of the corporation is PARTNERS N PROGRESS FOR THE ARTS, INC. (hereinafter referred to as "Corporation").

Article IV, subparagraph A, Purpose is hereby amended and shall hereafter read as follows:

ARTICLE IV

PURPOSES

A. This corporation is organized and shall be operated exclusively to act for the benefit of, to help to conduct and support the activities which benefit, to enhance the quality of, to carry out the purpose of, to sustain, to support, to perpetuate, and to accumulate funds in perpetuity for the support of the production of arts and cultural programs and services of the Largo Cultural Art Center, a facility owned and operated by the City of Largo, Florida.

SECOND: The date of adoption of the amendments was: June 7, 1999.

THIRD: Adoption of the Amendment. The amendments were adopted by the board of Trustees and the number of votes cast for the amendments was sufficient for approval. There are no members entitled to vote.

Date: 6-22-99

Phyllis Miller
Secretary

Partners N Progress

By: JM
Jay Rice, President

