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*JS*

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TALLAHASSEE, FLORIDA

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February 10, 2010

Florida Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

IN RE: Articles of Amendment To Articles of Incorporation of  
Partners N Progress For The Arts, Inc. - including Name Change

Dear Division of Corporations representative:

Enclosed is the signed original and one copy of the Articles of Amendment To Articles of Incorporation of Partners N Progress For The Arts, Inc. Please file the original and forward a certified copy to this office in the envelope provided. A check (#1180) in the amount of \$43.75 (representing the \$35 filing fee and \$8.75 certified copy fee) payable to Florida Dept. of State is enclosed to cover this request.

Please note that in accordance with Article I, the name of the corporation changes to Suncoast Performing Arts Foundation, Inc. Thank you kindly for your assistance.

Very truly yours,



MARIE T. RIVES

MTR/rah  
Enclosures.

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PARTNERS N PROGRESS FOR THE ARTS, INC.**

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation, Partners N Progress For The Arts, Inc., adopts the following Articles of Amendment to its Articles of Incorporation.

**FIRST:** That Articles I, II and IV are hereby amended to read as follows:

**ARTICLE I**

**NAME**

The name of the corporation is SUNCOAST PERFORMING ARTS FOUNDATION, INC. (hereinafter referred to as the "Corporation").

**ARTICLE II**

**PRINCIPAL OFFICE**

The principal office address of the corporation is 105 Central Park Drive, Largo, Florida 33770. The mailing address of the corporation is P.O. Box 1030, Largo, FL 33779.

**ARTICLE IV**

**PURPOSES**

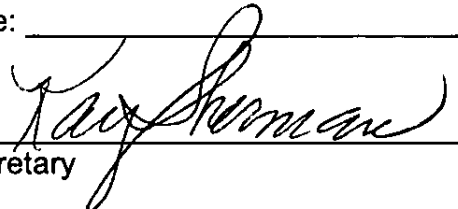
The primary purpose of this corporation is to act for the benefit of, to help to conduct and support the activities which benefit, to enhance the quality of, to carry out the purpose of, to sustain, to support, to perpetuate, and to accumulate funds for the support of the production of performing arts and cultural programs at the Largo Cultural Center as long as the Board of Directors deems that the Largo Cultural Center is operating consistently within the requirements of Section 501(c)(3) of the Internal Revenue Code, as amended from time to time. If the Board of Directors decides in its discretion that the Largo Cultural Center is no longer meeting the 501(c)(3) criteria pertaining to performing arts and cultural programs, or if it is sold or is closed, this corporation will continue supporting the performing arts and cultural programs in the community pursuant to Section 501(c)(3) of the Internal Revenue Code. This corporation is an independent, charitable, non-profit organization.

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**SECOND:** The Articles of Incorporation are hereby amended in their entirety as necessary to substitute the terms "director, directors, board of directors" in place of the terms "trustee, trustees, board of trustees".

**THIRD:** The date of adoption of the amendments is January 1, 2010.

**FOURTH:** Adoption of the Amendment. The amendments were adopted by the board of directors and the number of votes cast for the amendments was sufficient for approval.

Date: 2-5-2010  
  
Secretary

**PARTNERS N PROGRESS  
FOR THE ARTS, INC.**

BY:   
Judith Hall, President