



the
IVANHOE
Foundation, Inc.

N16927

August 28, 1997

Secretary of State
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

400002284434--0

09/04/97-01040-001

*****87.50 *****87.50

RE: The Ivanhoe Foundation, Inc. - Reference Number N16927

Enclosed is a check in the amount of \$87.50 to cover the filing fee (\$35.00) and the fee for one (1) certified copy (\$52.50) of the Articles of Amendment to the Articles of Incorporation of The Ivanhoe Foundation, Inc.

Thank you for your assistance in this regard.

Very truly yours,

A. Raymond Boyd, President
The Ivanhoe Foundation

ARB/lss
Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 SEP - 6 AM 10:42

APPROVED
AND
FILED



AUG 25 1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 21, 1997

A. RAYMOND BOYD
THE IVANHOE FOUNDATION, INC.
1111 NORTH ORANGE AVENUE
ORLANDO, FL 32804

SUBJECT: THE IVANHOE FOUNDATION, INC.
Ref. Number: N16927

We have received your document for THE IVANHOE FOUNDATION, INC. .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

The fee to file articles of amendment is \$35. For each certified copy requested,
please add an additional \$52.50.

The document must state that there are no members or members entitled to
vote.

If you have any questions concerning this matter, please either respond in writing
or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 297A00042255

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 SEP -4 AM 10:42

APPROVED
AND
FILED

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF THE IVANHOE FOUNDATION, INC.**

Pursuant to the provisions of Section 617.018 of the Florida Statutes, THE IVANHOE FOUNDATION, INC., adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is THE IVANHOE FOUNDATION, INC.
2. The original Articles of Incorporation for the corporation were filed on September 15, 1986 and assigned Charter No. N16927.
3. By action taken by the Board of Trustees on April 25, 1997, said Trustees have agreed that the Articles of Incorporation of the corporation be amended.
4. Article IV of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE IV - BOARD OF TRUSTEES

The affairs of the Corporation shall be managed by a Board of Trustees consisting of six trustees, selected as follows:

1. One trustee shall be appointed by the Board of Directors of the Orlando Opera Company, Inc., or its successor.
2. One trustee shall be appointed by the Board of Directors of the Performing Arts Company of Florida, Inc., doing business as Southern Ballet Theatre, or its successor.
3. One trustee shall be appointed by the Dr. P. Phillips Foundation, or its successor.

1997 SEP -4 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

4. Two trustees shall be appointed jointly by the City of Orlando, Florida and the Orlando Utilities Commission, or their successors.
5. One trustee shall be an "at large" trustee to be appointed by a majority of the foregoing trustees.
6. Each trustee shall be entitled to one vote.

In each case, the entity responsible for appointing a trustee shall have the power to remove said trustee and to appoint a replacement. Any vacancy on the Board of Trustees which occurs for any reason shall be promptly filled in the same manner in which the trustee creating the vacancy was appointed.

IN WITNESS WHEREOF, the President and Secretary of the corporation have executed these Articles of Amendment this 28th day of August 1997 on behalf of the corporation.

THE IVANHOE FOUNDATION, INC.

By: A. Raymond Boyd, President

Linda S. Schwab, Secretary

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 28th day of AUGUST, 1997 by A. Raymond Boyd, President, and Linda S. Schwab, Secretary, of The Ivanhoe Foundation, Inc., a Florida corporation, on behalf of the corporation.

Betty J. Perrow
Notary Public
My Commission Expires:



Betty J. Perrow
MY COMMISSION # C0605338 EXPIRES
December 4, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

APPROVED
AND
FILED

97 SEP -4 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA