

NA 9617

120 DAYS STREET
CHASSEL FL 33126
904-222-9177
904-222-0393 FAX

800-311-8086



ACCOUNT NO. : 072100000032

REFERENCE : 203728 82876A

AUTHORIZATION : Patricia Pizito

COST LIMIT : \$ 87.50

ORDER DATE : December 27, 1996

ORDER TIME : 2:30 PM

ORDER NO. : 203728-005

700002040587--7

CUSTOMER NO: 82876A

CUSTOMER: Raul De La Campa, Cpa
Raul De La Campa, Cpa, Pa
Suite 51-430
444 Brickell Avenue
Miami, FL 33131

DOMESTIC AMENDMENT FILING

NAME: MARTI ARTISTIC REPERTORY
THEATER, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS/

00564 00672

Gave OK to
correct document
old name -
remove the from
new name

Amend

Sp

FILED STATES
DIVISION OF CORPORATIONS
91 JAN 19 PM 1:49

RECEIVED
JAN 19 1997
DIVISION OF CORPORATIONS

02259, 00721, 00513



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

1-16-97
December 30, 1996

CSC Networks
1201 Hays Street
Tallahassee, FL 32301-2607

SUBJECT: MARTI ARTISTIC REPRETORY THEATER, INC.
Ref. Number: N29617

RESUBMIT
Please give original
submission date as file date.

We have received your document for MARTI ARTISTIC REPRETORY THEATER, INC. and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

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.

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

If there are **MEMBERS ENTITLED TO VOTE** on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are **NO MEMBERS OR 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.

If you have any questions concerning the filing of your document, please call (904) 487-8907.

Annette Hogan
Corporate Specialist

RESUBMIT
Please give original
submission date as file date.

*Client this
is fine
he won't
change
anything*

*Rec. OK to
correct doc.
1/22/97-*

*filed in 1/16-
could not file
on 12/27- signed 1/16*

*Signed
on 1/6 - cannot*

*Please call
Bill Williams if
not able to file
202-971
ext. 146*

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

N28617



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If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 096A00057639

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 16 PM 1:49

**TO: Department of State
Tallahassee, Florida**

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

97 JAN 16 PM 1:49

**ARTICLES OF AMENDMENT AND RESTATEMENT TO THE ARTICLES OF
INCORPORATION OF MARTI ARTISTIC REPERTORY THEATER, INC.**

Pursuant to the provisions of Sections 617.1001 and 617.1002, Florida Statutes, the undersigned corporation submits the following articles of amendment to the Original Articles of Incorporation filed on or about 8th day of December, 1988.

1. The name of the corporation is: "Marti Artistic Repertory Theater, Inc."

2. The following amendments to the articles of incorporation were adopted by the members of the board of directors on this Fifteenth day of December, 1996 and shall become effective immediately. There are no members other than the members of the board of directors.

2.1 The following articles shall be modified, amended, or deleted as specified below:

2.1.1 Article I shall be amended to have the name of this corporation read as:
"Marti Artistic Repertory Theater, Inc."

2.1.2 Article II shall be amended by adding the following language in subsections:
"The purposes for which the Marti Artistic Repertory Theater, Inc. is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law."

2.1.3 Article X shall be amended by deleting the Article in its entirety and substituting the following language which shall constitute the entire article:

"Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located. Exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes."

In witness whereof, the undersigned officer of the corporation have executed these articles of amendment on this 6th day of January, 1997.

MARTI ARTISTIC REPERTORY THEATER, Inc.

Alberto Capote
BY: Alberto Capote, President