

N30352

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ORLANDO-UCF SHAKESPEARE FESTIVAL, INC.

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Document prepared by: Carol Borglum
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**SECOND AMENDMENT TO THE
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
ORLANDO-UCF SHAKESPEARE FESTIVAL, INC.
(a Florida not-for-profit corporation)**

PURSUANT to the provisions of section 617.1006, Florida Statutes, **ORLANDO-UCF SHAKESPEARE FESTIVAL, INC.**, a Florida not-for-profit corporation (the "Corporation"), hereby adopts the following Second Amendment to its Amended and Restated Articles of Incorporation (the "Articles"):

1. The present name of the Corporation is **ORLANDO-UCF SHAKESPEARE FESTIVAL, INC.**

2. The document number of the corporation is N30352.

3. The date of filing the Amended and Restated Articles of Incorporation with the Secretary of State was September 29, 1999, and the date of filing the First Amendment thereto was January 26, 2000.

4. There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors on January 30, 2007.

5. The Articles are hereby amended by deleting Article I in its entirety and inserting a new Article I as follows:

ARTICLE I

Name

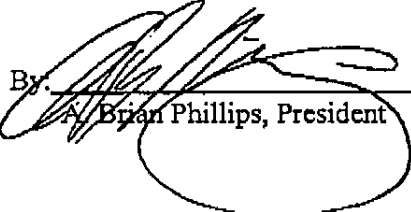
The name of the Corporation is **ORLANDO SHAKESPEARE THEATER, INC.**

6. The effective date of this Second Amendment is June 1, 2007.

7. Subject only to the amendment set forth above, the Amended and Restated Articles of Incorporation, as previously amended, are and shall remain in full force and effect.

IN WITNESS WHEREOF, ORLANDO-UCF SHAKESPEARE FESTIVAL, INC., has caused this Second Amendment to the Amended and Restated Articles of Incorporation to be executed by the undersigned officer, this 2nd day of February, 2007.

ORLANDO-UCF SHAKESPEARE FESTIVAL, INC.

By: 
A. Brian Phillips, President

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