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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: The Hollywood	od Boulevard Theatre, Inc.
DOCUMENT NUMBER: 95000002123	
BOCOMENT NOMBER.	· · · · · · · · · · · · · · · · · · ·
The enclosed Articles of Amendment and fee are	submitted for filing.
Please return all correspondence concerning this	matter to the following:
Jerry Waxman	
(Name of Co	ntact Person)
The Hollywood Regional Center for th	e Arts (@) The Hollywood Playhouse
(Firm/ C	
2640 Washington Street	
(Add	ress)
Hollywood, Florida, 33020	
	nd Zip Code)
For further information concerning this matter, p	lease call:
Jerry Waxman	at ( 954 ) 922-0404
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
\$35 Filing Fee \$\sum \\$43.75 Filing Fee & Certificate of Status	\$3.75 Filing Fee & \$52.50 Filing Fee Certified Copy (Additional copy is enclosed)  \$\$ Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

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The Hollywood Boulevard Theatre, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

Corporation adopts the following amendment(s) to its Articles of Incorporation:  NEW CORPORATE NAME (if changing):  The Hollywood Regional Center for the Arts, Inc.  (must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)  AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article	N95000002123
Corporation adopts the following amendment(s) to its Articles of Incorporation:  NEW CORPORATE NAME (if changing):  The Hollywood Regional Center for the Arts, Inc.  (must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)  AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article	(Document number of corporation (if known)
The Hollywood Regional Center for the Arts, Inc.  (must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)  AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article	Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)  AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article	NEW CORPORATE NAME (if changing):
language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)  AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article	The Hollywood Regional Center for the Arts, Inc.
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)
	AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
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(Attach additional pages if necessary) (continued)

Effective date if applicable: January 1, 2006  (no more than 90 days after amendment file date)  Adoption of Amendment(s) (CHECK ONE)  The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.  There are no members or members entitled to vote on the amendment. The
Adoption of Amendment(s)  (CHECK ONE)  The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The
amendment(s) was (were) adopted by the board of directors.
Signature (By the chairman of vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
Telegrah S. Golden Cystale.  (Typed or printed name of person signing)
Gry Waxman Secretary frequery.  (Title of person signing)

FILING FEE: \$35