## N96000005211

1420 GRANADA BOULEVARD CORAL GABLES, FLORIDA 33134 PHONE: 305-443-5117

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The Dent of State amendment Section

Me: Name charge of long.

from American Theolie brough
To: American Musicaf Weathe Group

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at the above alles + telephone

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## ARTICLES OF AMENDMENT

to

## ARTICLES OF INCORPORATION



of

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.
FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)
Americas Musical Theatre Group, Inc.
Ametricas Musical Theatre Group, Inc.
SECOND: The date of adoption of the amendment(s) was: 2/17/00
THIRD: Adoption of Amendment (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 amendment(s) was(were) adopted by the board of directors.
Signature of Chairman, Vice Chairman, President or other officer
Arthur Whitelaw Typed or printed name
President 3/10/00 Title Date