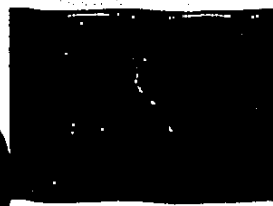


Southwest Florida Epic Drama, Inc.

198 A Caribbean Road
Naples, Florida 34108
(941)592-1944
fax(941)592-1944

N96000006079



Florida Department of State
Div. of Corporations
409 Gaines St.
Tallahassee, FL 32399

400002325534--8
-10/21/97--01044--004
*****87.50 *****87.50

October 17, 1997

AMENDMENT SECTION

To whom it may concern:

Enclosed is an amendment to the Articles of Incorporation for Southwest Florida Epic Drama, Inc.,
and the filing fee of \$35.00 + \$52.50 for a certified copy.

Your prompt attention to this matter is most appreciated.

Thank you,

Rick Compton, President

RECEIVED
TALLAHASSEE, FLORIDA

OCT 22 20 1997

RECEIVED
DIVISION
OF CORPORATIONS

Handwritten notes:
Amend
10-20-97
278
Call for
N96000006079

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Southwest Florida Epic Drama, Inc.

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.)

ARTICLE XI amended to read as follows:

ARTICLE XI

Upon dissolution of this corporation assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue code, i.e. charitable, educational, religious or scientific, 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.

51 OCT 20 PM 2:21
SECRETARY OF STATE
FLORIDA

RECEIVED
OCT 20 1997

SECOND: The date of adoption of the amendment(s) was: 10-17-97

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.

Southwest Florida Epic Drama, Inc.
Corporation Name

[Signature]
Signature of Chairman, Vice Chairman, President or other officer

Rick Compton, President
Typed or printed name

President 10-17-97
Title Date