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September 1, 1999

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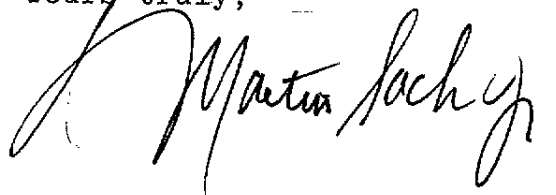
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Gentlemen:

I enclose for filing Articles of Amendment to Articles of Incorporation of First Coast Theatre Arts Association, Inc., together with check to your order in the sum of \$43.75 covering cost of filing (\$35.00) and certified copy (\$8.75).

Please prepare and return to me a certified copy.

Yours truly,



MSjr/hl
Enclosures

FILED

99 SEP -3 AM 7:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
LET 9-10-99

FILED

99 SEP -3 AM 7:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FIRST COAST THEATRE ARTS ASSOCIATION, INC.

1. The name of the corporation is **First Coast Theatre Arts Association, Inc.**

2. Article III of the Articles of Incorporation is amended to read as follows:

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is (are):

A. To represent theatrical productions, to entertain and educate and to perform at senior citizens centers when material is appropriate.


B. The purposes for which the corporation is organized are exclusively charitable 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.

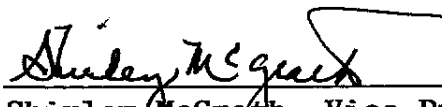
C. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United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


D. In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.

3. Members of the corporation are not entitled to vote on a proposed amendment.

4. The date of the adoption of the amendment by the Board of Directors is August 30, 1999.


Evelyn Hinkle, President &
Director


Shirley McGrath, Vice-President
& Director


Katy Diamond - Treasurer &
Director


Faye Rudd - Secretary &
Director