

N97000005568

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(FAX) 941 951 7702

P. 003/004

Division of Corporations

Page 1 of 2

Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : ROBERT M. JOHNSON, P.L.
Account Number : I20060000159
Phone : (941) 906-1480
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STATE OF FLORIDA
TALLAHASSEE

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CIRCUS SARASOTA, INC.**

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P.001/004



December 13, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CIRCUS SARASOTA, INC.
8251 15TH STREET EAST
SUITE B
SARASOTA, FL 34243

SUBJECT: CIRCUS SARASOTA, INC.
REF: N97000005568

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please change the wording in paragraph 1 to the date of filing of the ARTICLES OF INCORPORATION instead of Articles of Organization since this entity is a corporation.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey
Regulatory Specialist II

FAX Aud. #: H13000273029
Letter Number: 913A00028416

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CIRCUS SARASOTA, INC.

DOCUMENT NUMBER: N97000005568

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROBERT M. JOHNSON

(Name of Contact Person)

ROBERT M. JOHNSON, PL

(Firm/ Company)

ONE NORTH TUTTLE AVENUE

(Address)

SARASOTA, FL 34237

(City/ State and Zip Code)

johnson@jbc-law.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ROBERT M. JOHNSON

(Name of Contact Person)

at (941) 906-1480

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
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enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
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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

H 13000273029 3

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2013 DEC 13 PM 12:00

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
CIRCUS SARASOTA, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In conformance with Article XII of the Articles of Incorporation and Florida Statutes 617.1002, the Articles of Incorporation of **CIRCUS SARASOTA, INC.**, are hereby amended as follows:

- 1.) The name of the corporation is **THE CIRCUS ARTS CONSERVATORY, INC.**
The date of filing of the Articles of Incorporation was September 30, 1997.
- 2.) The text of the Amendment is as follows:

Notice having been in conformance with the Articles of Incorporation and Florida Statutes 617.1002, the Board of Directors hereby amend the name of the corporation to be **THE CIRCUS ARTS CONSERVATORY, INC.**

- 3.) No members are entitled to vote on this Amendment.
- 4.) The remaining Articles of Incorporation are as originally filed and approved.
- 5.) This Amendment was adopted by the Board of Directors as required by the Articles of Incorporation on November 25, 2013.



President MITCHELL MCKNIGHT



Secretary DEBORAH WALK

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