

N97000005843

Felipe R. Pacheco, P. A.

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4509 N. ARMENIA AVENUE
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January 29, 1998

Secretary of State
Division of Corporations
Bureau of Corporate Records
Post Office Box 6327
Tallahassee, FL 32314

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-02/02/98--01037--001
*****35.00 *****35.00

Re: Articles of Amendment of Tampa Repertory Ballet, Inc.

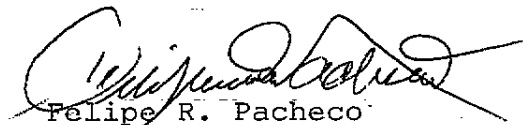
Gentlemen:

Please, find enclosed original, and one copy of the Articles of Amendment of TAMPA REPERTORY BALLET, INC., changing the name to TAMPA BAY REPERTORY BALLET, INC.

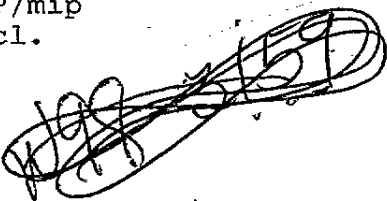
Also, find my check No. 4073 in the amount of THIRTY FIVE DOLLARS (\$35.00) for the corresponding fees.

Once the Articles are filed please send the copy to my office.

Sincerely yours,


Felipe R. Pacheco

FRP/mip
Encl.



n/c Amend

Dec 2/19

FILED
98 FEB 19 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 4, 1998

FELIPE R. PACHECO, P.A.
4509 N. ARMENIA AVENUE
TAMPA, FL 33603-2703

SUBJECT: TAMPA REPERTORY BALLET, INC.
Ref. Number: N97000005843

We have received your document for TAMPA REPERTORY BALLET, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 798A00006217



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 12, 1998

FELIPE R. PACHECO, P.A.
4509 N. ARMENIA AVENUE
TAMPA, FL 33603-2703

SUBJECT: TAMPA REPERTORY BALLET, INC.
Ref. Number: N97000005843

We have received your document for TAMPA REPERTORY BALLET, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 298A00008180

ARTICLES OF AMENDMENT

FILED
98 FEB 19 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of **TAMPA REPERTORY BALLET, INC.** a Florida Corporation, filed in Tallahassee on October 16, 1997, be and they hereby are amended in the following particulars:

Article I: NAME be and it hereby is amended to read as follows:

" **ARTICLE I: NAME.** The name of the corporation shall be: **TAMPA BAY REPERTORY BALLET, INC.**"

2. The foregoing amendments were adopted by the Directors of the corporation on the 23th day of January, 1998.

IN WITNESS WHEREOF, the undersigned **President** and **Secretary** of this corporation have executed these Articles of Amendment this 28th day of January, 1998.

3. The number of votes cast for the Amendment by the Directors was sufficient for approval. There are no other member or members entitled to vote on the amendments.

TAMPA BAY REPERTORY BALLET, INC.

By: 
JAMES G. PORTER, President

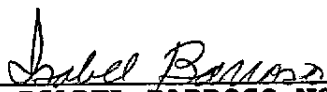
By: 
JENNIFER L. PORTER, Secretary

**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

The foregoing instrument was acknowledged before me this 28th day of January, 1998, by **JAMES G. PORTER, President** and by **JENNIFER L. PORTER, Secretary** of **TAMPA BAY REPERTORY BALLET INC.**, a Florida corporation, on behalf of the corporation they are personally known to me.



ISABEL BARROSO
My Commission CC457069
Expires Apr. 30, 1999
Bonded by HAI
800-422-1555


**ISABEL BARROSO-NOTARY PUBLIC
STATE OF FLORIDA**