

TRANSMITTAL LETTER

N98000002532

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

400002711354-3
-12/14/98-01059-023
*****43.75 *****43.75

SUBJECT: _____

(Proposed corporate name - must include suffix)

SHELDON GOLDING, P.A.
800 S.E. 3rd AVE. #300
FORT LAUDERDALE, FL 33316

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _____

Name (Printed or typed)

Address

City, State & Zip

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC 14 AM 11:20

FILED

Amend MC
TUL

DEC 28 1998

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

98 DEC 14 AM 11:20
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HALL/HILL ALUMNI REUNION, INC.
(present name)

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 I. HALL/HILL PERFORMING ARTS, INC.

ARTICLE VI. 523 S. ANDREWS AVENUE
FORT LAUDERDALE, FLORIDA 33301

ARTICLE XIII. SHELDON GOLDING, P.A.
800 S.E. 3rd Avenue, Suite 300
Fort Lauderdale, Florida 33316
(Acceptance attached)

SECOND: The date of adoption of the amendment(s) was: December 10, 1988

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.

HALL/HILL PERFORMING ARTS, INC.

Corporation Name


Signature of Chairman, Vice Chairman, President or other officer

MARSHALL E. WILLIAMS

Typed or printed name

VICF-PRESIDENT

Title

December 10, 1988

Date

CERTIFICATE ACCEPTING APPOINTMENT AS
REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

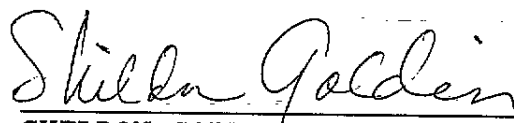
Hall/Hill Performing Arts, Inc. a non-profit corporation, with its principal office located at 523 S. Andrews Avenue Fort Lauderdale, Florida 33301 has named Sheldon Golding, P.A. whose address is 800 S.E. 3 Avenue, #300, Fort Lauderdale FL 33316, as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open, pursuant to law.

SHELDON GOLDING, P.A.

Dated: December 10, 1998


SHELDON GOLDING, ESQ.