

Jennifer Leah Kairis Memorial Foundation for the Theatre Arts, Inc.

N 980000006566

May 8, 1999

Florida Department of State
Amendment Section

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-05/21/99--01037--001
*****87.50 *****87.50

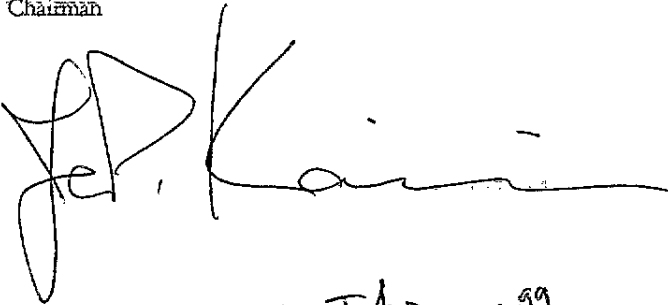
To whom it may concern,

Please process our request for amendments to our existing Articles of Incorporation.

I request a certified copy to be provided and have enclosed a check for the appropriate fees.

Thank you,

John P. Kairis
Chairman



spoke to John
about members 5-28-99
PTS
Amend
5-28-99
PTS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY 21 PM 4:12

FILED



4185 West Lake Mary Blvd

Suite 172

Lake Mary, FL 32746

407-322-0590

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

JENNIFER LEAH KAIRIS MEMORIAL FOUNDATION FOR THE THEATRE ARTS, INC.

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles to its articles of incorporation.

FIRST: Amendments to be added -

Amendment 1, Article VII - The purpose for which the Jennifer Leah Kairis Memorial Foundation for the Theatre Arts, Inc. is organized are exclusively religious, charitable, scientific, literary, 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.

Amendment 2, Article VIII - 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.

Amendment 3, Article IX - In the event of dissolution, the residual assets of the organization 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.

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SECOND: The date of adoption of the amendments was May 8, 1999

Third: Adoption of Amendment - The amendments were adopted by the board of directors.

There are no members entitled to vote.

Jennifer Leah Kairis Memorial Foundation for the Theatre Arts, Inc.

A handwritten signature in black ink, appearing to read 'J.P. Kairis', with a long horizontal line extending to the right.

John P. Kairis

Chairman May 8, 1999

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