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THE STATE OF SOUTH CAROLINA

EXECUTIVE DEPARTMENT

3033

By the Secretary of State

Whereas,

Mrs. Martha D. LaGrone, President

and

Mrs. Peggy H. Coker, Secretary

of

THE PLAYERS WORKSHOP SCHOOL OF CREATIVE ARTS
(Greenville, S. C.)

a corporation created under and pursuant to the laws of South Carolina, by Certificate issued by the Secretary of State on the 21st day of April, A.D. 19 67.

HAVE CERTIFIED, over their signatures, Resolutions authorizing in behalf of the aforesaid Corporation

STATE OF SOUTH CAROLINA

SECRETARY OF STATE

AMENDMENT TO THE CHARTER OF

THE PLAYERS WORKSHOP SCHOOL OF CREATIVE ARTS

FILED
GREENVILLE CO. S.C.
DEC 20 4 36 PM 1967
[illegible]

Pursuant to Authority of Section 12-761 of the South Carolina Code of Laws, 1962, the undersigned nonprofit Corporation adopts the following Amendment to its Charter:

1. The name of the Corporation is The Players Workshop School of Creative Arts.

2. The headquarters of the Corporation are located at 24 Mount Vista Avenue, Greenville, South Carolina

3. The following Amendment of the Charter was adopted by the members of the Corporation on December 5, 1967.

(Text of Amendment)