

MICHIGAN DEPARTMENT OF CONSUMER & INDUSTRY SERVICES BUREAU OF COMMERCIAL SERVICES													
Date Received	(FOR BUREAU USE ONLY)												
This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.													
<table border="1"> <tr> <td>Name</td> <td colspan="2">AVON PLAYERS</td> </tr> <tr> <td>Address</td> <td colspan="2">P.O. BOX 80332 40 AXEL STAUDINGER</td> </tr> <tr> <td>City</td> <td>State</td> <td>ZIP Code</td> </tr> <tr> <td>ROCHESTER</td> <td>MI</td> <td>48308</td> </tr> </table>		Name	AVON PLAYERS		Address	P.O. BOX 80332 40 AXEL STAUDINGER		City	State	ZIP Code	ROCHESTER	MI	48308
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RECEIVED

JAN 06 2004

FILED

MI DEPT. OF LABOR AND ECONOMIC GROWTH
BUREAU OF COMMERCIAL SERVICES

JAN 13 2004

Administrator
BUREAU OF COMMERCIAL SERVICES

8979692-1 10/29/03
Art 1 10/05
AVON PLAYERS

EFFECTIVE DATE:

Document will be returned to the name and address you enter above. If left blank document will be mailed to the registered office.

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION

For use by Domestic Profit and Nonprofit Corporations
(Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972, (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:

1. The present name of the corporation is: **AVON PLAYERS**

2. The identification number assigned by the Bureau is: **850041**

3. Article **VII** of the Articles of Incorporation is hereby amended to read as follows:

The term of this corporation is extended to perpetual.

(Non-Profit)

Date

ARTICLES OF INCORPORATION

These Articles of Incorporation are signed and acknowledged by the incorporators for the purpose of forming a non-profit corporation under the provisions of Act No. 327 of the Public Acts of 1931, as amended, known as the Michigan General Corporation Act, as follows:

ARTICLE I.

The name of this corporation is

AVON PLAYERS
(Please type or print corporate name)

ARTICLE II.

The purpose or purposes of this corporation are as follows:

The development of civic interest in the drama as a vehicle of education and entertainment for the public; to promote better dramatics and to afford an opportunity for self-expression to those who desire it, and to rent, buy, build, own, sell and control such buildings and other real and personal property as may be needed to carry out the purpose of this corporation.

ARTICLE III.

Location of the registered office is:

321 Main Rochester Oakland Michigan
(No.) (Street) (City) (Zone) (County)

Postoffice address of registered office is:

321 Main Rochester Michigan
(No. and Street or P.O. Box) (City) (Zone)



(For Use by Domestic Non-Stock Corporations Only)

CERTIFICATE OF RENEWAL OF CORPORATE EXISTENCE

Pursuant to the provisions of Section 62, Act 327, Public Acts of 1931, as amended, and Section 815, Act 284, Public Acts of 1972, as amended, the undersigned corporation executes the following Certificate of Renewal of Corporate Existence:

1. The name of the corporation is AVON PLAYERS, INC.

The location of the registered office is

1185 WASHINGTON ROAD, ROCHESTER Michigan 48063
Number and Street (Town or City) (Zip Code)
MAILING: Box 332, ROCHESTER, MI 48063

2. The date and place of the meeting of members approving the renewal of corporate existence are as follows:

(1) Date of Meeting NOVEMBER 21, 1979

(2) Place of Meeting AVON PLAY HOUSE, WASHINGTON ROAD, ROCHESTER

3. The renewal of corporate existence was approved by the requisite vote of directors and members.

4. The corporate term, if other than perpetual, is 25 years from date of filing this certificate.

Signed this 15th day of January 1979

AVON PLAYERS, INC.
(Corporate Name)

BY Gerald Anderson
(Signature of President, Vice-President, Chairman or Vice-Chairman)

Gerald Anderson, President
(Type or Print Name and Title)

(See Instructions on Reverse Side)

RA