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Sarasota

July 6, 2007

Division of Corporations
Florida Department of State
PO Box 6327
Tallahassee, Florida 32314

Re: Ringling School of Art and Design, Inc.
Document Number: 705654

Gentlemen:

On behalf of Ringling School of Art and Design, Inc., a Florida corporation not for profit, I submit for filing the enclosed Articles of Amendment having the purpose of changing the name of the corporation to Ringling College of Art and Design, Inc.

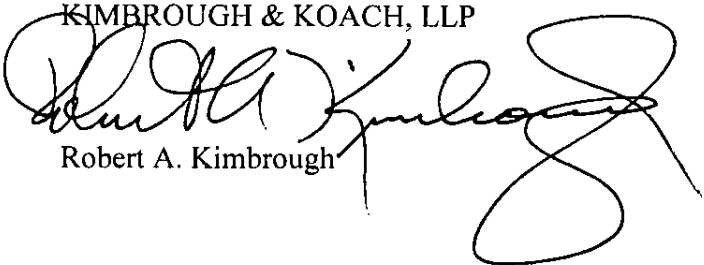
Also enclosed is my check payable to the Secretary of State, Division of Corporations, in the amount of \$43.75 in payment of the filing fee and the cost of one certified copy.

It is requested that a certified copy of the approved amendment be made and transmitted to me.

Thank you for your assistance.

Sincerely,

KIMBROUGH & KOACH, LLP


Robert A. Kimbrough

RAK/cp
Enclosures

Robt

ROBERT A. KIMBROUGH, ATTY.
1530 Cross Street
Sarasota, Florida 34236

**ARTICLES OF AMENDMENT
TO
RINGLING SCHOOL OF ART & DESIGN, INC.
a Florida not for profit corporation**

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DIVISION OF CORPORATIONS
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Pursuant to the provisions of Section 617.1006, Florida Statutes, the above named Florida corporation not for profit adopts the following amendment to its Articles of Incorporation.

FIRST: ARTICLE I of the Articles of Incorporation, as previously amended, is hereby amended to be as follows:

ARTICLE I.
NAME

The name of this corporation shall be RINGLING COLLEGE OF ART & DESIGN, INC.

SECOND: The date of adoption of this amendment was April 12, 2007.

THIRD: Pursuant to the Articles of Incorporation and Bylaws, this amendment was adopted by the members of the Board of Trustees of the corporation at a regular meeting on April 12, 2007, at which a quorum was present, by greater than a two-thirds vote of the members present.

IN WITNESS WHEREOF, the undersigned President and Assistant Secretary of this corporation not for profit have executed on behalf of the corporation this Certificate of Articles of Amendment this 17th day of May 2007.

Ringling College of Art & Design, Inc.

By: 
Dr. Larry Thompson, President

Attest: 
Robert A. Kimbrough, Assistant Secretary