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KIMBROUGH & KOACH, LLP

Attorneys at Law

ROBERT A. KIMBROUGH
KRAIG H. KOACH

1530 CROSS STREET
SARASOTA, FLORIDA 34236-7015

431 PALM AVENUE
P.O. Box 28

BOCA GRANDE, FLORIDA 33921

TELEPHONE
(941) 951-1234

FAX
(941) 952-1530

E-MAIL
RAK@KIMBROUGHKOACH.COM
KHK@KIMBROUGHKOACH.COM

BOCA
PHONE/FAX (941) 964-0027

PLEASE REPLY TO:
SARASOTA

February 26, 2008

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

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

Ladies and Gentlemen:

On behalf of the above named Florida corporation not for profit, I submit herewith for filing the enclosed Articles of Amendment.

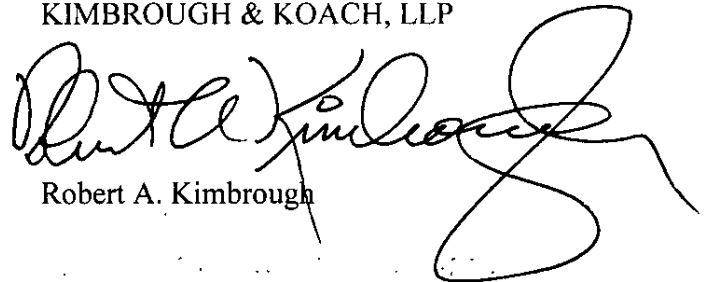
Also enclosed is my check payable to the Secretary of State Division of Corporations in the amount of \$43.75 in payment of the filing fee and the cost of one certified copy of the articles.

It is requested 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

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

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TALLAHASSEE, FLORIDA

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 AND DESIGN, INC.

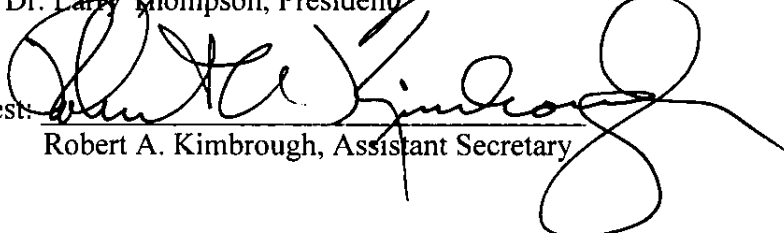
SECOND: The date of adoption of this amendment was April 12, 2007.

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 26th day of February 2008.

RINGLING COLLEGE OF ART AND DESIGN, INC.

By: 
Dr. Larry Thompson, President

Attest: 
Robert A. Kimbrough, Assistant Secretary