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ARTICLES OF AMENDMENT

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ARTICLES OF INCORPORATION

of

PINELLAS PARK ART SOCIETY, INC.

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

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Amendments Attached

SECON	The date of adoption of the am	endment(s) was: March 9, 1998			
THIRD	Adoption of Amendment (CHEC	K ONE)			
	The amendment(s) was(were) cast for the amendment was s	adopted by the members and the number of votes ufficient for approval.			
There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.					
Jeannie S. Saucier Resident 3-10-98					
Signat	ure/Incorporator	Date			
	Jeannie A. Sau	cier			
Typed or printed name					
	President Title	3-10-98 Date			
	1100	Date			

Article I - Name & Territory
This organization shall be known as the
Pinellas park Art Society Inc. domiciled,
functioning & operating in the city of
Pinellas Park, Florida.

Article II-Purpose & Objectives
The purposes for which the corporation is
organized are exclusively literary and
educational within the meaning of section
501c3 of the Internal Revenue Code of
1986 or the corresponding provision of any
future United States Internal Revenue Law.

Article III- Membership
All persons interested in the Visual Arts
shall be eligible for membership in the
Pinellas Park Art Society.

Article IV- Officers & Board Of Directors
The officers of this society shall be
President, Vice President, Recording
Secretary, Corresponding Secretary,
Treasurer and three Trustees. There shall
be a Board of Directors composed of
Officers, immediate past President, and
Chairpersons of Standing Committees.

Article V-Amendments
This Constitution may be amended as follows: Proposed amendment may be offered to the Board of Directors. The Board of Directors, after study of said proposal shall report and make its recommendations for approval or rejection at the following meeting. A two thirds vote of those members voting, a quorum present, shall be required for final adoption or rejection.

Article VI- Ethics

Not withstanding any other provision of these article, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501c3 of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

Article VII- Dissolution of Organization
Upon the dissolution of the organization,
assets shall be distributed for one or more
exempt purposes within the meaning of
section 501c3 of the Internal Revenue
Coed of 1986, or corresponding section of
any future Federal Tax Code or shall be
distributed to the Federal, state or local
government for a public purpose. Any such
assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.