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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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10/28/03
NIC. Amend
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LAW OFFICES OF
**LEWIS,
MORTELL
&
LEWIS**
A PARTNERSHIP
OF P.A.'S

J.D LEWIS III, ESQ. • MICHAEL J. MORTELL, ESQ. • J.D LEWIS IV, ESQ. • LEE J. BAGGETT, ESQ.

October 20, 2003

Attention: Annette Ramsey - Amendment Filing Section
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Articles of Amendment to the Articles of Incorporation of The Arts Council, Inc.
Articles of Amendment to the Articles of Incorporation of The Martin County
Council for the Arts, Inc.

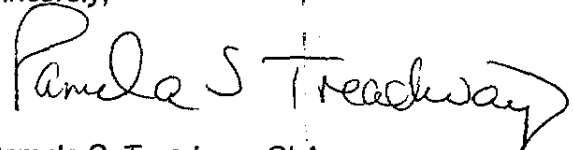
Dear Ms. Ramsey:

Enclosed please find an Articles of Amendment to the Articles of Incorporation of The Arts Council, Inc. and an Articles of Amendment to the Articles of Incorporation of The Martin County Council for the Arts, Inc. for filing.

Please execute the Articles of Amendment to the Articles of Incorporation of The Arts Council, Inc. first to reflect the new corporation name as The Arts Foundation for Martin County, Inc. and then execute the Articles of Amendment to the Articles of Incorporation of The Martin County Council for the Arts, Inc. to reflect the new corporation name as The Arts Council, Inc. Also, enclosed is our \$70.00 filing fee for this service.

If you have any questions, please contact our office.

Sincerely,



Pamela S. Treadway, CLA
Certified Legal Assistant to
Michael J. Mortell, Esq.

Enclosures as stated

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
THE MARTIN COUNTY COUNCIL FOR THE ARTS, INC.

The undersigned corporation, for the purpose of amending its Articles of Incorporation and pursuant to the provisions of the Florida Not for Profit Corporation Act, hereby executes the following Articles of Amendment:

1. NAME: The name of this corporation is
THE MARTIN COUNTY COUNCIL FOR THE ARTS, INC.

SECOND: The following amendment was adopted by the members entitled to vote thereon by their written consent, signed by them, on the 4th day of June, 2003 in accordance with the provisions of the Florida Not for Profit Corporation Act.

ARTICLE I

1. NAME: The name of the corporation is
THE ARTS COUNCIL, INC.

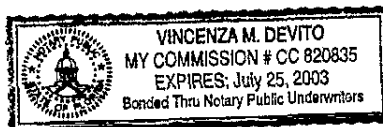
IN WITNESS WHEREOF, the undersigned corporation has caused these Articles of Amendment to be executed in its name, by its current President this 4th day of June, 2003.

Timothy J. Okby
TIMOTHY J. OKBY, President

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me on this 4th day of June, 2003 by Timothy Okby (J.), President, who is personally known by me. FLDL

Vincenza M. Devito
Notary Public, State of Florida



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TALLAHASSEE, FLORIDA