DAVID A. DUNKIN, P.A.

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762671

May 2, 1997

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida

Dear Sir/Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation for Englewood Art Guild, Inc. Also enclosed is a check for \$35.00 to cover the filing fee.

Should you have any questions, please contact this office at your convenience.

Yours truly,

DAVID A. DUNKIN, PA.

David A. Dunkin

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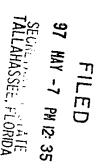
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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of



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.)

Article I is hereby amended to read: The name of this organization shall be **ENGLEWOOD** ART GUILD, INC. hereinafter called the Guild.

(Present name is Englewood Artisan Guild, Inc.)

SECOND):	The date of adoption of the amendment(s) was:April 2. 1997
THIRD:		doption of Amendment (CHECK ONE)
	超	The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient 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.
		ENGLEWOOD ART GUILD, INC.
		Corporation Name
		Athelia Baldwin
		Signature of Chairman, Vice Chairman, President or other officer
		ATHELIA BALDWIN
		Typed or printed name
		PRESIDENT May 2, 1997
		Title Date