

763627



June 14, 2000

707 North Tamiami Trail  
Sarasota, FL 34236

941.365.2032  
941.366.0585 fax

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

**Lisa-Marie Confessore**  
*Executive Director*

**Jackie Cory**  
*Education Director*

**Peter L. Koenig**  
*Exhibition Director*

Dear Division Liaison,

The Board of Directors and the membership of the **nonprofit arts organization** known as **Sarasota Visual Art Center (FEI# 59-0706844)** voted and unanimously approved an organizational name change.

Board of Directors  
**Sam Shapiro**  
*Chairman*  
**Toby Thompson, IDSA**  
*President*  
**Ellen Hinman**  
*1st Vice-President*  
**Monty McMullan**  
*2nd Vice-President*  
**Robert Coppenrath**  
*3rd Vice-President*  
**Mary Gayle Martin**  
*Treasurer*  
**Vivian Stein**  
*Secretary*

SARASOTA VISUAL ART CENTER is now ART CENTER SARASOTA.

Attached, please find ARTICLES OF AMENDMENT to the Articles of Incorporation of the Sarasota Visual Art Center, Inc.. If you have any questions, contact me at the address or telephone number listed on this letterhead.

Vee Burgess  
William S. Conklin  
Pat Davidson  
Patricia Edmonds  
Anita Goldberg  
Bill Gordon  
Betty Isermann  
Linda Kauffman  
Charles Kuykendall  
Charles W. Meyrick  
Dwight Rose  
Jim Tschirgi  
Gilbert Waters

Cordially,

Lisa-Marie Confessore  
Executive Director

000003295650--0  
-06/19/00--01108--016  
\*\*\*\*\*25.00 \*\*\*\*\*25.00  
Advisory Board

**Robert Coppenrath**  
*Chair*

Amend & N/C

Betty Altman  
Ray Broth  
Beatrice Friedman  
Barbara Geldbart  
Ellen Hinman  
Annette Rogers  
Edward Wilkof

V. SHEPARD JUN 26 2000

**ARTICLES OF AMENDMENT TO**  
**ARTICLES OF INCORPORATION OF**  
**SARASOTA VISUAL ART CENTER, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUN 19 PM 12:15

1. The following provisions of the Articles of Incorporation of Sarasota Visual Art Center, Inc., a Florida corporation, filed in Tallahassee, Florida on June 9, 1982, are amended in the following particulars:

- a. Article I is amended to read as follows:

**ARTICLE I**

The name of this Corporation shall be:

**ART CENTER SARASOTA, INC.**

- b. Article III is amended to read as follows:

**ARTICLE III**

The specific and primary purpose for which this corporation is formed is to provide and stimulate focus on the visual arts through education, workshops and exhibitions; and to engage in any lawful act or activity for which corporations may be organized under the Nonprofit Corporation Law of the State of Florida.

- c. Article V is amended to read as follows:

**ARTICLE V**

The business of this Corporation shall be conducted by a Board of Directors of not less than one (1), nor more than twenty-four (24) persons. The Board of Directors shall be elected at the annual meeting of the stockholders of this Corporation, which meeting shall

be held at such time as provided by the By-Laws. They shall hold office until their successors are elected or appointed and have qualified, unless otherwise provided by the By-Laws.

3. The foregoing amendments shall take effect as of April 28, 2000, and shall thereafter continue in effect until repealed or amended.

4. It is hereby certified that there are no members of this corporation other than the Board of Directors, and the number of votes cast for the foregoing Amendments was sufficient for approval.

5. It is also certified that the foregoing is a true and correct copy of the Resolution duly adopted by Sarasota Visual Art Center, Inc., at a regular and duly noticed meeting of the Board of Directors of said corporation, at which a quorum was present, on April 28, 2000.

**IN WITNESS WHEREOF**, the undersigned President and Secretary of this corporation have executed these Articles of Amendment on this 9 day of June, 2000.

Toby Thompson  
Toby Thompson, President

Vivian R. Stein  
Vivian Stein, Secretary

(corporate seal)

STATE OF FLORIDA  
COUNTY OF SARASOTA

**I HEREBY CERTIFY** that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Toby Thompson, President and Vivian Stein, Secretary of the Corporation

who are personally known to me,  
 who have produced \_\_\_\_\_ as identification

and who did take an oath, and who acknowledged before me that they executed the same freely and voluntarily for the purposes therein expressed.

(Notary Seal)



Mary Gayle Martin  
MY COMMISSION # CC606390 EXPIRES  
August 6, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.

Mary Gayle Martin  
NOTARY PUBLIC

Print Mary Gayle Martin  
State of Florida at Large (Seal)

My Commission Expires: