

NO2000006792

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

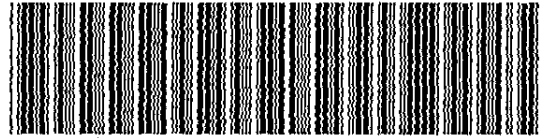
(Business Entity Name)

(Document Number)

Certified Copies 2 Certificates of Status _____

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800020876018

Amend

07/07/03--01063--003 **52.50

AOR
7/7/03

RECEIVED 03 JUL -7 PM 3:04
FILED 03 JUL -7 PM 3:04
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

Anita Gonzalez, President
Art Boundaries Unlimited, Inc.
187 Beechwood Drive
Crawfordville, FL 32327
(850) 926-7168
www.artboundariesunlimited.com

July 7, 2003

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

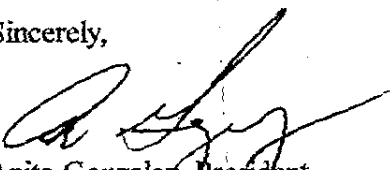
Dear Amendment Section:

Enclosed is the "Articles of Amendment" form for an Amendment that was made to the Articles of Incorporation for Art Boundaries Unlimited, Inc. The Amendment was approved at a meeting of the Board of Directors held on July 7, 2003.

Also enclosed is the filing fee of \$35 and additional monies (\$17.50) for two certified copies of the Amendment. Please forward all certifications and responses to me at the above address. If there are any questions or concerns, do not hesitate to contact me at the above telephone number or at agonzale@mailier.fsu.edu.

Thanks.

Sincerely,



Anita Gonzalez, President
Art Boundaries Unlimited, Inc.

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Art Boundaries Unilimited, Inc.

(present name)

N/ 02000006792

(Document Number of Corporation (If known))

FILED
03 JUL -7 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.)

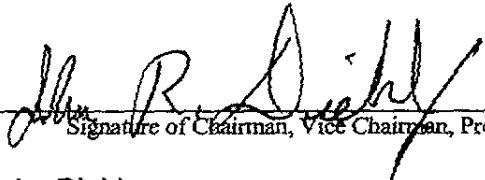
Article III: Purpose

Please see the attached document

SECOND: The date of adoption of the amendment(s) was: July 7, 2003

THIRD: Adoption of Amendment (CHECK ONE)

- 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.



Signature of Chairman, Vice Chairman, President or other officer

John Diehl

Typed or printed name

Vice President and Financial Officer

Title

July 7, 2003

Date

ARTICLE OF AMENDMENT
To
ARTICLES OF INCORPORATION
Of
Art Boundaries Unlimited, Inc
N0200006792

ARTICLE III: PURPOSE

The purpose for which the corporation is organized is:

To promote art, activism, and cultural exchange through play production, arts workshops, international exchange programs, artist/scholar residencies, and research, writing, and publication programs.

This program is organized and operated exclusively for charitable and educational purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code.

Notwithstanding any other provisions of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501 (c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

Upon winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a non-profit fund, foundation, or corporation which is organized and operated exclusively for charitable, educational, religious, and/or scientific purposes and which has established its tax exempt status under section 501(c)(3) of the Internal Revenue Code.