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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN MAY 10 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JUNIOR ART LEAGUE OF PLANT CITY INC

DOCUMENT NUMBER: N05000000454

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CHERIE WEBB
(Name of Contact Person)

JUNIOR ART LEAGUE OF PLANT CITY INC
(Firm/ Company)

119 W ALEXANDER ST
(Address)

PLANT CITY FL 33563
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

CHERIE WEBB at (813) 719-6887
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

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

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

The date of adoption of the amendment(s) was: APRIL 15, 2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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.

Signed this April day of 28, 2005.

Signature Cherie Webb
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Cherie Webb
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35