35 Fullerwood Drive
St. Augustine, FL 32095-2165
January 12, 2000

ALLAHASSEE, FLORIDA

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

Dear Sir or Madam:

Attached is the Articles of Amendment for the Florida Storytellers Guild, Inc. to change our name and principle place of business along with a check for \$61.25 to cover the \$35 fee plus the charge for three (3) certified copies of the amendment.

Please forward these certified copies to:

Florida Storytelling Association C/o Jane Sims 35 Fullerwood Drive St. Augustine, FL 32095-22165

If you need to reach me by phone with questions feel free to call 904-824-8965

Thank you for your prompt attention to this matter.

NC America

Sincerely,

Jane Sims President

ARTICLES OF AMENDMENT

, to ·

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ARTICLES OF INCORPORATION

of

Florida	Storytellers	Guild . Inc.
	(present name)	

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.

Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article I is amended to read:

Article I. The name of the corperation shall be: FLORIDA STORYTELLING ASSOCIATION, Inc. The principle place of business of this corporations shall be: POBOX 181342, Casselbury, FL 32718-1342

The date of adoption of the amendment(s) was: 7, 1998 **SECOND:**

Adoption of Amendment (CHECK ONE) THIRD:

> 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.

Florida Storute	Ulin Association Tuc		
Florida Story telling Association, Tuc			
Janum. Sims;	President		
Signature of Chairman, Vice Chairman, President or other officer			
JANE M. SIMS			
Typed or printed name			
President	01/13/00		
Title	Date		