

N97000000960



December 5, 1997

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

To whom it may concern:

Enclosed please find an amendment executed December 1, 1997 to the Articles of Incorporation filed February 17, 1997.

Please provide a certified copy of the amendment after it has been filed. Enclosed also is a check for \$77.50 for filing fees and the certified copy.

Sincerely,

A handwritten signature in cursive script, appearing to read "Monica Haskell".

Monica Haskell
Executive Director
FEIN 65-0737532

/mh

Enclosures

cc:
Gil Storey
IRS
EO Group 7211, Stop 508-D
5420 Snapfinger Park Drive, Suite 190
Decatur, GA 30033

600002372846--6
-12/16/97--01029--005
*****77.50 *****77.50

FILED
97 DEC 16 AM 9:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

\$10 due for CC

amend.

VS DEC 19 1997



AMENDMENT TO ARTICLES OF INCORPORATION
OF
MONROE COUNCIL OF THE ARTS CORPORATION

FILED
97 DEC 16 AM 9:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES X and XI

WHEREAS, Monroe Council of the Arts Corporation was incorporated on February 17, 1997, and
WHEREAS, there are no voting members of the Corporation; and
WHEREAS, the Board of Directors of the Corporation did by a majority vote on November 20, 1997 determine to adopt the following amendment to the Articles of Incorporation, now therefore:

The Articles of Incorporation of Monroe Council of the Arts Corporation are amended by adding the following:

ARTICLE X

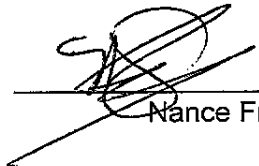
Notwithstanding any other provision of these articles, this organization (Monroe Council of the Arts Corporation) shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue code of 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE XI

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, the undersigned Chairperson has executed this Amendment to Articles of Incorporation this 1st day of December 1997.

STATE OF FLORIDA)
COUNTY OF MONROE)


Nance Frank, Chair

BEFORE ME, personally appeared Nancy Frank, to me well known and known to me to be the individual in and who executed the foregoing Amendment to Articles of Incorporation, and (s)he acknowledged before me that (s)he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the County and State aforesaid, this
15th day of December, 1997.

FL Dr. Lic. F652-637-49-583-D Exp. 3-3-2001

Maria Del Rio



Maria Del Rio
MY COMMISSION # CC631829 EXPIRES
May 25, 2001
BONDED THRU TROY FAIR INSURANCE, INC.