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PATTI A. CHRISTENSEN, P.A.

FIRST UNION BANK BUILDING 24 CATHEDRAL PLACE SUITE 506 ST. AUGUSTINE, FLORIDA 32084

PATTI A. CHRISTENSEN

TEL 904 829-2555 FAX 904 826-1005

August 2, 1999

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32301

200002952602--5 -08/06/99-01057--015 *****35.00 *****35.00

Re: The Seven Lively Arts Alliance of St. Johns County, Inc..

Dear Representative:

Enclosed herewith please find original and one copy of Articles of Amendment of The Seven Lively Arts Alliance of St. Johns County, Inc., together with Jan Earl Jertson's check number 410 in the amount of \$35.00 representing the filing fee and fee for certified copy of Articles of Amendment.

Should there be any other charges or questions, please advise.

Best regards,

Patti A. Christensen For the Association

PA/bc Enclosures

AUG TO THE ISLA

ARTICLES OF AMENDMENT

FOR

THE SEVEN LIVELY ARTS ALLIANCE OF ST. JOHNS COUNTY, INC.

- 1. The name of the corporation is **THE SEVEN LIVELY ARTS ALLIANCE OF ST. JOHNS COUNTY, INC.**
- 2.... By amendment adopted July 28, 1999, ARTICLE II of the Articles of Incorporation is amended to read:

ARTICLE II

The general purpose of the business or businesses to be transacted by this corporation, together with and in addition to the authority and powers conferred by the laws of the State of Florida, is to provide a service organization to improve the arts and cultural climate of the St. Johns County community; to facilitate educational programs which further the understanding of, and the participation in, the cultural arts; to help create programs which will benefit St. Johns County school-age children; to facilitate programs in the cultural arts which benefit the physically and mentally challenged; to act as a catalyst to bring organizations together in the furtherance of the arts; to conduct workshops for art organizations; to provide the community at large with a calendar of events promoting the arts and related events; to seek donations of funds and grants to further such purposes; to make and receive contributions as and for organizations that quality as exempt under §501(c)(3) of the Internal Revenue Code and any corresponding law of the State of Florida.

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3. This amendment was adopted by the members and the number of votes cast for the Amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, as President and Director has executed this amendment.

DATE: July 30, 1999.

STATE OF FLORIDA COUNTY OF ST. JOHNS

The foregoing instrument was acknowledged before me this 20 day of July , A. D., 1999, by JAN EARL JERTSON.

Notary Public, State of Florida

at Large.

OFFICIAL SEAL

My Commission Expires: PATTI A. CHRISTENSEN
Notary Public, State of Florida

My Comm. expires February 1, 2002 Comm. No. CC 712565