

763627

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

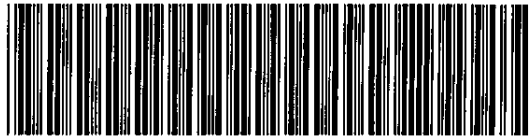
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07 MAR -5 PM 3:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ART CENTER SARASOTA, INC.

DOCUMENT NUMBER: 763627 / FEIN # 59-0706844

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

Please return all correspondence concerning this matter to the following:

FAYANNE HAYES

(Name of Contact Person)

ART CENTER SARASOTA, INC.

(Firm/ Company)

707 N. TAMiami TRAIL

(Address)

SARASOTA, FL 34236

(City/ State and Zip Code)

For further information concerning this matter, please call:

FAYANNE HAYES

(Name of Contact Person)

at (941) 365-2032

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

ART CENTER SARASOTA, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

763627 / FEIN# 59-0706844

(Document number of corporation (if known))

FILED
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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

SECTION 10 of ARTICLE III of the
BYLAWS are hereby amended to
provide that a quorum of directors
for purposes of any meeting of
the Board of Directors shall be
the greater of six directors or
one-third of the entire Board

The date of adoption of the amendment(s) was: 10/18/06

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.

Signature

Garry H. Jackson

(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.)

GARRY H. JACKSON

(Typed or printed name of person signing)

TREASURER OF THE BOARD OF TRUSTEES

(Title of person signing)

FILING FEE: \$35