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FILED
99 NOV 15 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 12, 1999

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32301

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-11/15/99--01125--008
*****43.75 *****43.75

Re: Lighthouse Gallery, Inc.

Dear Sir or Madam:

Enclosed is an executed Articles of Amendment to Articles of Incorporation of the Lighthouse Gallery, Inc., together with a copy thereof. Please file the Articles of Amendment and return a certified copy of the filed document to me. Enclosed also is a check payable to the Secretary of State in the amount of \$43.75 covering the cost of filing and certifying the copy of the Articles of Amendment.

Please call me if you have any questions regarding the filing. Thank you for your consideration.

Very truly yours,


Robert C. Sommerville, P.A.

RCS/cb

Enclosures

WPBDOCS 7004774.1 CAM

N/c

V. SHEPARD NOV 18 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
LIGHTHOUSE GALLERY, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of Section 617.1006 of the Florida Not-For-Profit Corporation Act,
the undersigned not-for-profit corporation adopts the following Articles of Amendment to its
Articles of Incorporation:

1. The name of the corporation is LIGHTHOUSE GALLERY, INC. (the
"Corporation").

2. The following amendment to the Articles of Incorporation was agreed to and adopted
by the Board of Directors of the Corporation on the 26th day of October, 1999, in the manner
prescribed by Section 617.1002 of the Florida Not- For- Profit Corporation Act:

ARTICLE I of the Articles of Incorporation of the Corporation is amended to read as follows:

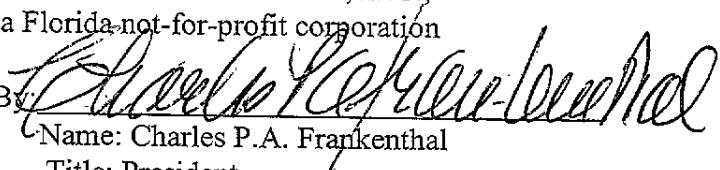
"1. NAME: The name of the corporation is LIGHTHOUSE CENTER FOR
THE ARTS, INC., and its principal place of business is located at, and its mailing
address is, 373 Tequesta Drive, Tequesta, Florida 33469."

3. Members are not entitled to vote on a proposed amendment to the Articles of
Incorporation.

Dated: October 26, 1999

LIGHTHOUSE GALLERY, INC.,
a Florida-not-for-profit corporation

By


Name: Charles P.A. Frankenthal
Title: President