

715224



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 805876 3487A

AUTHORIZATION :

*Patricia Pizzuti*

COST LIMIT : \$ 87.50

ORDER DATE : May 4, 1998

ORDER TIME : 3:31 PM

ORDER NO. : 805876-005

CUSTOMER NO: 3487A

900002510439--0

CUSTOMER: Ms. Karen Stershic  
Icard Merrill Cullis Timm  
2033 Main Street, Suite 101  
P. O. Drawer 4195  
Sarasota, FL 34237

DOMESTIC AMENDMENT FILING

NAME: LONGBOAT KEY ART CENTER, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 MAY -4 PM 4:24

FILED

DIVISION OF CORPORATION

98 MAY -4 PM 4:30

RECEIVED

*515 goy name change cc.*

FILED

ARTICLES OF AMENDMENT

98 MAY -4 PM 4: 24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment for Longboat Key Art Center, Inc., a Florida corporation not for profit, are hereby submitted as follows:

1. The name of the corporation, prior to the amendment implemented hereby, is "Longboat Key Art Center, Inc."

2. Article I, Section 1, of the Articles of Incorporation is amended to substitute "Longboat Key Center for the Arts, Inc." for "Longboat Key Art Center, Inc." It is the intent of this Amendment to change the name of the corporation to "Longboat Key Center for the Arts, Inc."

3. April 13, 1998 was the date of the adoption of this Amendment.

4. This Amendment was adopted by the members of the corporation. The number of votes cast for the amendment was sufficient for approval.

Dated this 27 day of April, 1998.

LONGBOAT KEY ART CENTER, INC.

By: Susan Weseley  
Susan Weseley, its President