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SCUDERI & CHILDS

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REPLY TO: P. O. BOX 109, MARCO ISLAND, FL 34146-0109

SALVATORE C. SCUDERI DONALD G. CHILDS

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January 25, 2002

*****35.00 *****35.00

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

RE: The Art League of Marco Island

Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation of The Art League of Marco Island, along with a check in the amount of \$35.00 for filing fees.

Very truly yours,

SCUDERI & CHILDS tre l'Sauder Lem

Salvatore C. Scuderi

SCS/em

enclosures

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ARTICLES OF AMENDMENT

ARTICLES OF INCORPORATION

of

	Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida conprofit corporation adopts the following articles of amendment to its articles of incorporation.	
FIRST:	Amendment(s) adopted: TO ELIMINATE THE WORD "THE" FROM THE NAME OF THE CORPORATION SO THAT THE SHALL BE "ART LEAGUE OF MARCO ISLAND, INC."	
SECOND:	The date of adoption of the amendment(s) was: APRIL 1, 2001	
THIRD:	Adoption of Amendment (CHECK ONE)	
M	The amendments(s) was adopted by the members and the number of votes cast for 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.	
	THE ART LEAGUE OF MARCO ISLAND, INC.	
	Corporation Name	
	Morales L. Horn, Vec Presedent	
	Signature of Chairman, Vice Chairman, President or other officer	
	CHARCES L. HORN	
	Typed or printed name	
Vi	CE PRESIDENT 1-20.02	
	Title Date	