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DIVISION OF CORPORATIONS

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PLEASE REPLY TO:

ROBERT A. KIMBROUGH

KRAIG H. KOACH

BOCA GRANDE, FLORIDA 33921

Sarasota

July 6, 2007

Division of Corporations Florida Department of State PO Box 6327 Tallahassee, Florida 32314

Re:

Ringling School Library Association, Inc.

Document Number: 733562

Gentlemen:

On behalf of Ringling School Library Association, Inc., a Florida corporation not for profit, I submit for filing the enclosed Articles of Amendment having the purpose of changing the name of the corporation to Ringling College Library Association, Inc.

Also enclosed is my check payable to the Secretary of State, Division of Corporations, in the amount of \$43.75 in payment of the filing fee and the cost of one certified copy.

It is requested that a certified copy of the approved amendment be made and transmitted to me.

Thank you for your assistance.

Sincerely,

Robert A. Kimbrough

4BROUGH & KOACH, LLP

RAK/cp **Enclosures**

DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT JUL -9 AM 9:

RINGLING SCHOOL LIBRARY ASSOCIATION, INC. a Florida not for profit corporation

Pursuant to the provisions of Section 617.1006, Florida Statutes, the above named Florida corporation not for profit adopts the following amendment to its Articles of Incorporation.

ARTICLE I of the Articles of Incorporation, as previously amended, is hereby amended to be as follows:

ARTICLE I.

NAME

The name of this corporation shall be RINGLING COLLEGE LIBRARY ASSOCIATION, INC.

SECOND: The date of adoption of this amendment was May 14, 2007.

THIRD: Pursuant to the Articles of Incorporation and Bylaws, this amendment was adopted by the members of the Board of Trustees of the corporation at a regular meeting on May 14, 2007, at which a quorum was present, by greater than a two-thirds vote of the members present.

IN WITNESS WHEREOF, the undersigned President and Recording Secretary of this corporation not for profit have executed on behalf of the corporation this Certificate of Articles of Amendment this 315+ day of May 2007.

Attest:

Ringling College Library Association, Inc.

Kathleen Weiner, President

Daniel Hoffe, Recording Secretary