

744961

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June 13, 2002

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

100005796221--8  
-06/17/02--01076--004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

**RE: Center for the Arts, Inc.**

Dear Representative:

Enclosed for filing with your office please find an original Articles of Amendment of Center for the Arts, Inc.

A check in the amount of \$43.75, representing payment of the following fees, is also enclosed:

|    |                |                 |
|----|----------------|-----------------|
| 1. | Filing Fee     | 35.00           |
| 2. | Certified Copy | 8.75            |
|    | <b>Total</b>   | <b>\$ 43.75</b> |

FILED  
02 JUN 17 PM 1:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosed is an extra copy of the Articles of Amendment of Center for the Arts, Inc. to provide our office with a certified copy once the Amendment has been filed.

Should you have any questions regarding this matter, please do not hesitate to contact me.

Very truly yours,

  
Ralph L. Evans

RLE\kas  
Enclosures

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288 NC  
6-17-02  
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**ARTICLES OF AMENDMENT**  
TO  
**ARTICLES OF INCORPORATION**  
OF  
**CENTER FOR THE ARTS, INC.**

Document Number: 744961

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Article I "Name" of the Articles of incorporation is hereby amended to read as follows:

The name of the corporation is VERO BEACH MUSEUM OF ARTS, INC.

**SECOND:** The date of the adoption of the amendment was May 23, 2002.

**THIRD:** There are no members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.

**FOURTH:** The effective date of the Amendment shall be July 1, 2002.

6/12/02  
Date

Carl W. Nichols  
Carl W. Nichols, Chairman

STATE OF FLORIDA  
COUNTY OF INDIAN RIVER

Signed, sworn to and acknowledged before me by Carl W. Nichols, who is personally known to me or provided a valid driver's license # N242-139-23-3140 as identification, this 12<sup>th</sup> day of June, 2002.



Karen Ann Siegel  
Notary Public, State of Florida  
My commission expires:

FILED  
02 JUN 17 PM 1:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA