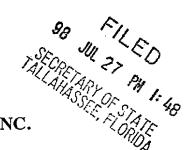
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NEW FILINGS	AMENDMENTS	TATE 48
Profit	Amendment //	
NonProfit	Resignation of R.A., Officer/D	
Limited Liability	Change of Registered Agent	800002599348 8 -07/27/9801048025
Domestication	Dissolution/Withdrawal	*****43.75 *****43.75
Other	Merger	
OTHER FILINGS	REGISTRATION/	
Annual Report	Foreign	
Fictitious Name	Limited Partnership	1
Name Reservation	Reinstatement	. .
	Trademark	1
	Other	1

Examiner's Initials

1/2/1

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



FLORIDA GULF COAST ART CENTER, INC.

The undersigned submits these Articles of Amendment pursuant to Section 617.1006 of the Florida Statutes:

- 1. The name of the corporation is Florida Gulf Coast Art Center, Inc.;
- 2. The text of the only amendment adopted is as follows:

Article I of the Articles of Incorporation of the corporation shall be amended to change the name of the corporation to Gulf Coast Art Museum, Inc., as follows:

Article I. The name of the corporation shall be Gulf Coast Museum of Art, Inc., whose mailing address is 222 Ponce de Leon Boulevard, Belleair, Florida 34616.

3. The members of the corporation adopted the amendment at a special meeting of the members of the corporation duly held pursuant to notice on July 23, 1998. The members present in person or by proxy constituted a quorum, and the number of votes cast for the amendment was sufficient for approval.

Executed this 23 day of July, 1998.

S. Wayne Mock, President

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 23 day of July, 1998, by S.

Wayne Mock. He is personally known to me, or has produced /____/ his-driver's license as

identification:

Winifed Sue Cimerman

(Signature)

(Dinjfred Sue Cimerman

(Printed Name)

NOTARY PUBLIC, STATE OF Floxida

October 20, 2000

(Commission Expiration Date)

(AFFIX NOTARIAL SEAL)

