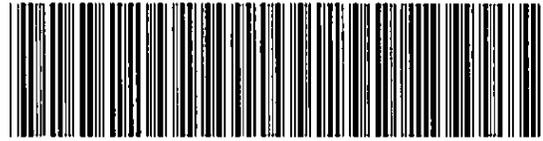


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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
THE ARTS COUNCIL, INC.**

FILED  
18 OCT -5 PM 1: 54  
ALL AMENDMENTS  
TO THE ARTS COUNCIL, INC.

The Articles of Incorporation of The Arts Council, Inc. were filed with the Florida Secretary of State on April 25, 1980 and amended by submitting Articles of Amendment on April 24, 1987 and on October 22, 2003. The same Articles of Incorporation are hereby amended as adopted by a majority of members at the Annual Membership Meeting held on September 26, 2018, which vote was sufficient for approval.

1. Article VI is amended to read as follows:

**ARTICLE VI  
MEMBERSHIP**

The qualifications for membership and the manner of admission shall be as follows:

1. Each member shall become a member upon payment of an annual dues contribution as determined by the Board of Directors.
2. Each member shall pay in advance the assessed dues as established by the Board.
3. Each member shall agree to promote the purposes for which the Corporation is organized.

2. Article VII is amended to read as follows:

**ARTICLE VII  
MANAGEMENT OF COPORATE AFFAIRS**

A. Board of Directors. The powers of this corporation shall be exercised, its properties controlled and its affairs conducted by a board of at least seven (7) and no more than twenty-one (21) directors who shall be members. Directors shall be elected by majority vote of the membership.

B. Elective Officers. The officers of this corporation shall be a chairperson, a chair-elect (a/k/a first vice-chairperson), second vice-chairperson,

secretary and treasurer. Other offices and officers may be established or appointed by members of this corporation at any regular annual meeting. The qualifications, the time and manner of electing or appointing the duties of, the terms of office, and the manner of removing officers shall be as set forth in the bylaws.

C. Standing Committees. The Board of Directors shall elect annually, from its members, an executive committee as set forth in the Bylaws. Additionally, the following standing committees shall be appointed as set forth in the Bylaws: (1) Governance (2) Finance (3) Fund Development (4) Court House Cultural Center, and (5) Arts Education. Other committees may be specified in the bylaws or may be appointed from time to time by the Board of Directors.

3. The foregoing amendments to the Articles of Incorporation of The Arts Council, Inc. were adopted by a majority of the members at the Annual Membership Meeting held on September 26, 2018, which vote was sufficient for approval.

4. All provisions of the Articles of Incorporation of The Arts Council, Inc. are herein confirmed and shall remain in full force and effect, except as specifically amended herein.

IN WITNESS WHEREOF, the undersigned has caused these presents to be signed in its name by its Chairman, its Secretary and its corporate seal affixed this 1st day of October 2018.

WITNESSES AS TO CHAIRMAN:

THE ARTS COUNCIL, INC.

[Signature]  
Printed Name: Nancy K Turrell

By: [Signature]  
Neil Capozzi, Chairman

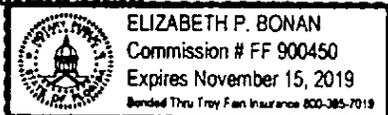
[Signature]  
Printed Name: Jennifer Hearn

STATE OF FLORIDA  
COUNTY OF MARTIN

The foregoing instrument was acknowledge before me on September 28, 2018, by Neil Capozzi, as Chairman of The Arts Council, Inc., X who is personally known to me, or [ ] who has produced identification [Type of Identification: \_\_\_\_\_ ].

Notarial Seal

[Signature]  
Notary Public



**WITNESSES AS TO SECRETARY:**

*Kaetlyn Mitchem*  
Printed Name: Kaetlyn Mitchem

*Stephanie W. Adams*  
Printed Name: Stephanie W. Adams

**THE ARTS COUNCIL, INC.**

By: *Elizabeth P. Bonan*  
Elizabeth P. Bonan, Secretary

**CORPORATE  
SEAL**



STATE OF FLORIDA  
COUNTY OF MARTIN

The foregoing instrument was acknowledge before me on October 1st, 2018,  
by Elizabeth P. Bonan, as Secretary of The Arts Council, Inc., [] who is personally  
known to me, or [  ] who has produced identification [Type of Identification:  
\_\_\_\_\_ ]

**Notarial Seal**

*Stephanie W. Adams*  
Notary Public

