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December 10, 2001

Division of Corporations Articles of Amendment Post Office Box 6327 Tallahassee, FL 32314 300004727563--8 -12/17/01--01016--004 *****43.75 *****43.75

Re: ENGLEWOOD ART GUILD, INC. Document Number 762671

Dear Clerk:

Please find enclosed the amended Articles of Incorporation for the above referenced to be filed with the Division of Corporations. Also, enclosed is my check #13563, in the amount of \$43.75, which covers the filing and certified copy fee. Please remit filed certified copy to my address noted above.

Should you have any questions, please feel free to contact me.

Yours truly,

DAVID A. DUNKIN, P.A.

David A. Dunkin DAD/mjk

Enclosures

FILED II DEC 17 PM 3: 50 SECRETARY OF STATE ALLAHASSEE, FLORID

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ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION OF ENGLEWOOD ART GUILD, INC.

OIDEC IT PM 3:50

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: Amendment(s) adopted:

ARTICLE I is amended as follows:

The name of the corporation shall be ENGLEWOOD ART CENTER, INC.

The principal address of the corporation at the time of incorporation is 350 South McCall Road, Englewood, Florida 34223.

SECOND: The amendment was adopted at a duly called meeting of the membership on April 4, 2001.

THIRD: The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

ENGLEWOOD ART GUILD, INC.

Marion Strunz, President

Cecilia A. Kueltzo, Secretary

STATE OF FLORIDA COUNTY OF <u>Aurasata</u>

The foregoing instrument was acknowledged before me this <u>12111</u> day of <u>Decauber 2001</u> by Marion Strunz and Cecilia A. Kueltzo

(Printed Name of Notary Public)

The person(s) signing is: Personally known to me Produced Identification <u>Fiorat A</u> Other Driver's License Driver's License Driver's License Driver's License Driver's License