76362



June 14, 2000

707 North Tamiami Trail Sarasota, FL 34236

941.365.2032 941.366.0585 fax

Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Dear Division Liaison,

The Board of Directors and the membership of the nonprofit arts organization known as Sarasota Visual Art Center (FEI# 59-0706844) voted and unanimously approved an organizational name change.

SARASOTA VISUAL ART CENTER is now ART CENTER SARASOTA.

Attached, please find ARTICLES OF AMENDMENT to the Articles of Incorporation of the Sarasota Visual Art Center, Inc.. If you have any questions, contact me at the address or telephone number listed on this letterhead.

Cordially,

Claire Tenfessore Lisa-Marie Confessore

Executive Director

Lisa-Marie Confessore Executive Director

Jackie Cory Education Director

Peter L Koenig Exhibition Director

Board of Directors Sam Shapiro Chairman Toby Thompson, IDSA President Ellen Hinman 1st Vice-President Monty McMullan 2nd Vice-President Robert Coppenrath 3rd Vice-President Mary Gayle Martin Treasurer Vivian Stein

Vee Burgess William S. Conklin Pat Davidson Patricia Edmonds Anita Goldberg Bill Gordon Betty Isermann Linda Kauffman Charles Kuykendall Charles W. Meyrick Dwight Rose Jim Tschirgi Gilbert Waters

Secretary

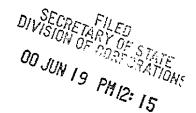
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Robert Coppenrath Chair

Betty Altman Ray Broth Beatrice Friedman Barbara Geldbart Ellen Hinman Annette Rogers Edward Wilkof

amend & N/C

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SARASOTA VISUAL ART CENTER, INC.



- 1. The following provisions of the Articles of Incorporation of Sarasota Visual Art Center, Inc., a Florida corporation, filed in Tallahassee, Florida on June 9, 1982, are amended in the following particulars:
 - a. Article I is amended to read as follows:

ARTICLE I

The name of this Corporation shall be:

ART CENTER SARASOTA, INC.

b. Article III is amended to read as follows:

ARTICLE III

The specific and primary purpose for which this corporation is formed is to provide and stimulate focus on the visual arts through education, workshops and exhibitions; and to engage in any lawful act or activity for which corporations may be organized under the Nonprofit Corporation Law of the State of Florida.

c. Article V is amended to read as follows:

ARTICLE V

The business of this Corporation shall be conducted by a Board of Directors of not less than one (1), nor more than twenty-four (24) persons. The Board of Directors shall be elected at the annual meeting of the stockholders of this Corporation, which meeting shall

be held at such time as provided by the By-Laws. They shall hold office until their successors are elected or appointed and have qualified, unless otherwise provided by the By-Laws.

- 3. The foregoing amendments shall take effect as of April 28, 2000, and shall thereafter continue in effect until repealed or amended.
- 4. It is hereby certified that there are no members of this corporation other than the Board of Directors, and the number of votes cast for the foregoing Amendments was sufficient for approval.
- 5. It is also certified that the foregoing is a true and correct copy of the Resolution duly adopted by Sarasota Visual Art Center, Inc., at a regular and duly noticed meeting of the Board of Directors of said corporation, at which a quorum was present, on April 28, 2000.

(corporate seal)

STATE OF FLORIDA COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Toby Thompson, President and Vivian Stein, Secretary of the Corporation

who are personally known to me,
who have produced ______ as identification

and who did take an oath, and who acknowledged before me that they executed the same freely and voluntarily for the purposes therein expressed.

(Notary Seal)



Mary Jayle Martin

NOTARY PUBLIC

Print Mary Gayle Martin

State of Florida at Large (Seal)

My Commission Expires: