001776 Requester's Name Address City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 600003831006-<u> 12/01--01114--009</u> (Corporation Name) *****43.75 *****43.75 (Document #) **FILING OR RECORDING OF DOCUMENTS** Date: 3-07-01 Our File No.: Articles of Amendment for Arts Association of Lake County, Inc. The following document(s) are enclosed for: Please return file-marked copies to us. Please enter date of filing and return this form to us by Recording with your office. Please file the attached Articles of Amendment for a Charge our account for fees. name change. If you have any questions, please call Tera at Check enclosed to cover fees, \$ 43.75 352-787-2308. \$35 - filing fee + \$8.75 - certificate of status SELLAR, SEWELL, RUSS, SAYLOR & JOHNSON, P.A. Division of Corporations ATTORNEYS AND COUNSELLORS AT LAW P.O. Box 6327 TO Tallahassee, FL 32314 907 WEBSTER STREET POST OFFICE BOX 492722 LEESBURG, FLORIDA 34749-2722 TÉLÉPHONÉ (904) 787-2308 • FAX (904) 787-4341 \$23 EXCELSIOR-LEGAL, INC. ■ Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/QUALIFICATION Annual Report ■ Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other V. SHEPARD **Examiner's Initials** CR2E031(7/97)



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 15, 2001

SELLAR, SEWELL, RUSS, ET AL, P.A. POST OFFICE BOX 492722 ATTN: TERA LEESBURG, FL 34749-2722

SUBJECT: ARTS ASSOCIATION OF LAKE COUNTY, INC.

Ref. Number: N00000001776

We have received your document for ARTS ASSOCIATION OF LAKE COUNTY, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes. Enclosed is the correct form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 301A00015906

RECEIVED

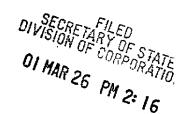
OI MAR 26 AM 8: 17

DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION



of

Arts Association of Lake County, Inc.
(present name)
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: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)
Article I: Name
The name of this corporation, Arts Association of Lake County, Inc. is being changed to:
Arts Association of Lake and Sumter Counties, Inc.
7/
SECOND: The date of adoption of the amendment(s) was: $3/20/60$
THIRD: Adoption of Amendment (CHECK ONE)
The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.
Arts Association of Lake and Sumter Counties, Inc.
Corporation Name
Signature of Chairman, Vice Chairman, President or other officer
George O. Pringle.
Typed or printed name
President A