

NO00000004358



ATTORNEYS AT LAW

THE ANDERSEN FIRM

A PROFESSIONAL CORPORATION

MILE MARKER 0 OF U.S. 1
501 WHITEHEAD STREET
KEY WEST, FL 33040-6585

TELEPHONE: 305.296.8480
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TOLL FREE: 888.539.8789
E-MAIL: postmaster@taflaw.com

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KINGSPORT, TN 37662-0088

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REPLY TO: KEY WEST OFFICE

November 13, 2000

VIA FEDEX # 8236 4089 7876

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

700003463747--3
-11/15/00--01027--003
*****43.75 *****43.75

Re: Keys Colony for the Arts.

Dear Sir or Madam:

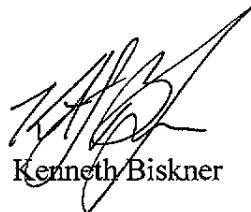
Please find enclosed two (2) duplicate original Articles of Amendment for the above referenced corporation, and a check in the amount of \$43.75 representing the following:

Filing fee	35.00
Certified Copy	<u>8.75</u>
Total.....	\$43.75

Please file one original and return one certified copy with the certificate of status to the undersigned in the enclosed self addressed envelope.

Sincerely,

**THE ANDERSEN FIRM
A PROFESSIONAL CORPORATION**


Kenneth Biskner

Enclosures

FILED
00 DEC 13 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN DEC 14 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 27, 2000

THOM SHARPE
THE ANDERSEN FIRM
501 WHITEHEAD STREET
KEY WEST, FL 33040

SUBJECT: KEYS COLONY FOR THE ARTS, INC.
Ref. Number: N00000004358

We have received your document for KEYS COLONY FOR THE ARTS, 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 current name of the entity is as referenced above. Please correct your document accordingly.

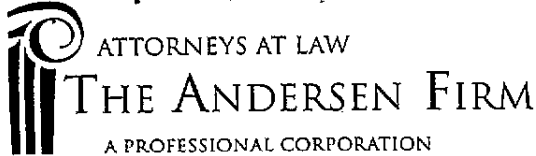
The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes. Enclosed is the correct form.

Please return the original and one copy of 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) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 200A00060272



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REPLY TO: KEY WEST OFFICE

Direct Dial No. (305) 295-6801
E-MAIL: tsharpe@taflaw.com

December 4, 2000

VIA FEDEX #8236 4089 8015
Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Keys Colony for the Arts

Dear Sir or Madam:

Enclosed please find two (2) duplicate original corrected Articles of Amendment for the above referenced corporation, and your letter of rejection dated November 27, 2000. Please file one original Article of Amendment and mail one original Article of Amendment back to me in the envelope provided.

Thank you for your assistance in this matter.

Sincerely,

THE ANDERSEN FIRM
A PROFESSIONAL CORPORATION

Thom Sharpe
Paralegal

Enclosures

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
KEYS COLONY FOR THE ARTS, INC.

FILED
00 DEC 13 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Amendments adopted Article VI and Article VII shall be amended to provide the following:

Article VI "The affairs of the Corporation shall be managed by a board of directors, which shall consist of not less than (15) Fifteen nor more than (25) Twenty-Five persons. The board of directors shall meet not less frequently than once a year and be elected according to the bylaws."

Article VII shall be amended to replace the name "Sandra Roberts" with the name "Sandra Walters."

SECOND: The date of adoption of the amendment was: November 12, 2000.

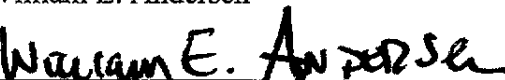
THIRD: Adoption of Amendments

- The amendments 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 amendments were adopted by the board of directors.

KEYS COLONY FOR THE ARTS, INC.



William E. Andersen



Print Name



Title



Date