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ATTORNEYS AT LAW
THE ANDERSEN FIRM
A PROFESSIONAL CORPORATION

FILED
SECRETARY OF CORPORATION
01 FEB -6 AM 9:31

MILE MARKER 0 OF U.S. 1
501 WHITEHEAD STREET
KEY WEST, FL 33040-6585
TELEPHONE: 305.296.8480
FACSIMILE: 305.293.7825
TOLL FREE: 888.539.8789
E-MAIL: postmaster@taflaw.com

HISTORIC CHURCH CIRCLE
POST OFFICE DRAWER 88
KINGSPORT, TN 37662-0088
TELEPHONE: 423.378.3040
FACSIMILE: 423.378.5773
TOLL FREE: 800.378.5912
E-MAIL: postmaster@taflaw.com

HISTORIC MORGAN SQUARE
111 NORTH MAIN STREET
GREENEVILLE, TN 37743-4919

TELEPHONE: 423.636.3130
FACSIMILE: 423.636.3131
TOLL FREE: 800.378.5912
E-MAIL: postmaster@taflaw.com

100TH STREET CENTER
10095 OVERSEAS HIGHWAY
MARATHON, FL 33050-3336

TELEPHONE: 305.289.8707
FACSIMILE: 305.743.9439
TOLL FREE: 888.539.8789
E-MAIL: postmaster@taflaw.com

REPLY TO: KEY WEST OFFICE

DIRECT DIAL NO. (305) 295-6804
E-MAIL: kbiskner@taflaw.com

February 5, 2001

VIA FEDEX # 8236 4089 8519

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

Re: Name Change for Keys Colony for the Arts, Inc.

Dear Sir or Madam:

600003654176--5
-02/06/01--01077--002
*****43.75 *****43.75

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.

Sincerely,

THE ANDERSEN FIRM
A PROFESSIONAL CORPORATION

Kenneth Biskner

Kenneth Biskner

Enclosures

N/c

V. SHEPARD FEB 9 2001

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

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 adopted: Article I shall be amended to provide the following:

Article I The name of the corporation shall be:

“The Pebbles Artist Community at Key West, Inc.”

SECOND: The date of adoption of the amendment was: January 11, 2001

THIRD: Adoption of Amendments

- The amendment 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 were adopted by the board of directors.

THE PEBBLES ARTIST COMMUNITY
AT KEY WEST, INC.



William E. Andersen

William E. Andersen

Print Name

President

Title

1/23/01

Date