## N0/000002644

769 John Ringling Blvd E37 Sarasota, Fl. 34236 December 21, 2001 (441) 954-7750

Thelma Lewis Corporate Specialist Supervisor Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

Dear Ms. Lewis:

Enclosed find form for amending our application for a 501 C 3. Also enclosed is a check for \$43.75 for this change. I would appreciate your expediting this and sending the certificate statement to the above address.

Yours truly,

Lola G. Lauthein Lola F. Laubheim, Secretary

Bloomsday in Sarasota, Inc.

DEC 3 1 2001

## ARTICLES OF AMENDMENT

to

## ARTICLES OF INCORPORATION

OT DEC 27 PM 1: 31

SECRETARY OF STATE
TALLAHASSEE, FLORID.

of

Bloomsday in Sarasota, Inc.
(present name)
NO1000002644
(Document Number of Corporation (If known)

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.)

- A. The purposes for which this organization is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
- B. Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

SECOND: THIRD:	The date of adoption of the amendment(s) was: $\frac{Deceyn vev}{21,200}$ Adoption of Amendment (CHECK ONE)
C	The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
6	There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.
	Lala I Laubheum Secretary Signature of Chairman, Vice Chairman, President or other officer
	Lola F. Lauhheim Typed or printed name
	Serretary December 21,2001

Title

2of 3

Date