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## ARTICLES OF AMENDMENT TO

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# OI JUN 22 AM II: 53 JECKETARY OF STATE TALLAHASSEE, FLORIDA

### ARTICLES OF INCORPORATION OF

#### South Miami Community Arts Council, Inc.

Pursuant to the provisions of section 677... Florida Statutes, this Florida non evolution 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 # 3 Purpose

These Articles of Incorporations are formed for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.

#### Article #4 Manner of Elections of Directors

The manner in which directors are elected or appointed is by a majority vote to take place once a year in the month of April.

#### Article #9 Distribution Upon Dissolution

Upon dissolution of the corporation, assets shall be distributed for one or more expempt purposes within themeaning of section 501(c)(3) of the Internal Revenue Code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

<b>SECOND:</b> The date of adoption of the amendment(s) was: $06/21/01$
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.
South Miani Commity Arts Corneil, Inc.
Corporation Name
Signature of Chairman, Vice Chairman, President or other officer
Abel Rodriguez
Typed or printed name
Title Date /

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