

NO1000007414

Peters & Scoon
25 East 8th Street
Panama City, Florida 32401

(Address)

(City/State/Zip/Phone #)

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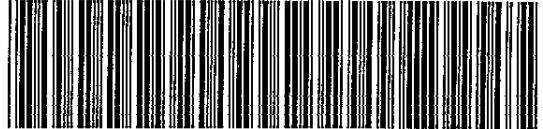
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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

PS 4/14/03
Amend

Cecile M. Scoon, House of Art

*A non-profit
art house where
Left brain meets
right.*

25 E. 8th Street
Panama City, Fl. 32401
Phone #850-769-0212

President
Cecile M. Scoon
Director
Glen M. Spicer

April 3rd, 2003

*Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314*

Dear Sir or Madam:

Enclosed please find our Amended Articles of Incorporation for Cecile M. Scoon, House of Art. Also, enclosed please find a check in the amount of \$43.75. Please send us a certified copy of the amendment.

Thank you.

Sincerely,


Cecile M. Scoon
CMS/gms

To provide opportunities for the entire community to learn about, display, and market art with a special interest in educating children and creative people who are not formally trained in the arts.

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
Of

FILED

03 APR -7 PM 1:42

CLERK OF STATE
TALLAHASSEE, FLORIDA

CECILE M. SCOON HOUSE OF ART, INC.

(present name)

N01000007414

Document Number of Corporation

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: Article II is being amended as follows:

Article II - General Nature of Business

The purpose of this corporation is to provide opportunities for the entire community to learn about, display, and market art with a special interest in educating children and creative people who are not formally trained in the arts, and other lawful purposes.

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.

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.

The following article is being added: Article XIII

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state, or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.

SECOND: The date of adoption of the amendment was: April 3, 2003

THIRD: Adoption of Amendment

There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

CECILE M. SCOON

Typed or printed name

President of Board of Directors

Title

Date

3 April 2003