## N0200000773

March 7, 2002

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Excellence Through The Arts, Inc. Articles of Amendment

To Whom It May Concern:

Please find enclosed Articles of Amendment to Articles of Incorporation of Excellence Through The Arts, Inc. along with check #1601 in the amount of \$35.00. If you have any questions please contact me at 813-909-4211.

Sincerely,

Douglas J. Mortellaro

Enclosure

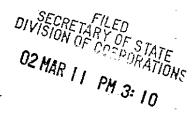
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amend.

## ARTICLES OF AMENDMENT

to



## ARTICLES OF INCORPORATION

of

Excellence Through The Arts, Inc. (present name)
(present name)
NO2 00000 0 773
(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.)
Article VIII DISSOLUTION
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 or corresponding Section of any fiture federal tax code, or shall be distributed to the federal Government, or to a State of local government, for a public purpose.
SECOND: The date of adoption of the amendment(s) was: Mgrch 4, 2002
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.

Signature of Chairman, Vice Chairman, President or other officer

Typed or printed name