N02000004680

Vera Vasek 901 Flagler Avenue Key West, Florida 33040 305-296-5308

June 25, 2002

Department of State Amendment Section, Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Amendment Section,

Enclosed is an article of amendment pertaining to the articles of incorporation for the Committee for Art in the Park, a Florida not for profit corporation filed on June 18, 2002.

Enclosed is personal check # 736 in the amount of \$43.75, for the filing fee and one certified copy sent to the above address.

Thank you,

Vera Vasek Vice Chair

Committee for Art in the Park

PILED PH 1: 13

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ARTICLES OF AMENDMENT

to

ARTICLES OF IN CORPORATI

	of
	gammittee for Art in the Park. Inc.
	Committee for Art in the Park, Inc. (present name)
_	NO200004680 (Document N umber of Corporation (If known)
nonprofit corpor	provisions of section 617.1006, Florida Statutes, the undersigned Florida ration adopts the following articles of amendment to its articles of incorporation.
FIRST: Ame DELETED.)	ndment(s) adopted: (IN DICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR
<i>2222-23</i>	Article V Directors/Officers
	Hal Bromm D 727 Poorhouse Lane, Key West, FL 33040 Vera Vasek D 901 Flagler Avenue, Key West, FL 33040 Robert Crane D 1507 Grinnell St. Key West, FL 33040 Diane Zolotow D 708 William St. Key West, FL 33040 Judith Gaddis D 1225 Olivia St. Key West, FL 33040 Ft. Zachary Taylor State Park, Key West, FL 33040
THIRD: Add	the date of adoption of the amendment(s) was:
	Vera Vasek Typed or printed name

Vice Chair

Title

June 25, 2002

Date