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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

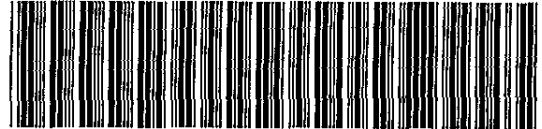
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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COMMITTEE FOR ART IN THE PARK

February 7, 2003

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

To Whom It May Concern,

Enclosed please find articles of amendment pertaining to articles of incorporation for the Committee for Art in the Park, Inc.

Please provide a certified copy of the amended articles after it has been filed to:

Vera Vasek
Committee for Art in the Park, Inc.
P.O. Box 7
Key West, Florida 33041

Enclosed is check #1070 in the amount of \$43.75 for the filing fee and 1 certified copy.

Thank you,



Vera Vasek
Vice Chair
305-304-9362

P.O. BOX 7 KEY WEST FLORIDA 33041 305-295-3800 ARTINPARKKW@HOTMAIL.COM

Jim Racchi, Founder Hal Bromm, Chairman
Vera Vasek, Co-Chair Dianne Zolotow, Treasurer Judith Gaddis, Secretary
Bob Crane Lisa Esposito Helen Harrison Susan Rodgers Elaine Weitzen

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Committee for Art. in the Park, Inc.
(present name)

NO2000004680
(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.)

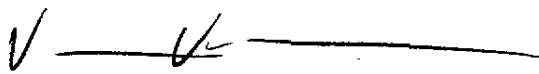
ARTICLE II see attachment
ARTICLE III see attachment
ARTICLE VIII see attachment

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TALLAHASSEE, FLORIDA

SECOND: The date of adoption of the amendment(s) was: February 7, 2003

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

Vera Vasek

Typed or printed name

Vice Chair
Title

February 7, 2003
Date

**AMENDMENT TO ARTICLES OF INCORPORATION
OF
COMMITTEE FOR ART IN THE PARK, INC.**

ARTICLE II

The principal place of business address:

1120 White Street
Key West, Florida 33040

The mailing address of the corporation is:

P.O. Box 7
Key West, Florida 33041

ARTICLE III

The specific purpose for which this corporation is organized is:

This corporation (Committee for Art in the Park Inc.) is organized exclusively for charitable, educational, religious, or scientific purposes within the meaning of section 501(c) (3) of the Internal Revenue Code.

The Committee for Art in the Park Inc. is organized for the purpose of sponsoring and exhibiting sculpture and other fine art at Fort Zachary Taylor Historic State Park in Key West, Florida.

ARTICLE VIII

Upon the dissolution of the corporation, the Board of Trustee shall, after paying or making provisions for the payment of all the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation. In such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue Law), as the Board of Trustees shall determine. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal officer of the corporation is then located, exclusively for such purposes or to such organization organizations, as said court shall determine, which are organized and operated exclusively for such purposes.