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TALLAHASSEE, FLORIDA

LAW OFFICES OF BRUCE M. SMITH, P.A.

January 14, 2003

POST OFFICE BOX 450

OAINESVILLE, FLORIDA 32602

(352) 377-5085

FAX (352) 375-3215

Division of Corporation Attention: Amendment Section Post Office Box 6327 Tallahassee, Florida 32314

RE: Duval Community Arts Council, Inc. Filing Fee for Amendment & Request for Certified Copy

Dear Sir or Madam:

Please find attached hereto an original and one (1) copy of an Amendment to the Articles of Incorporation for the Duval Community Arts Council, Inc., and a check in the amount of \$43.75 which is the filing fee (\$35.00) and a request for a certified copy (\$8.75) for the above referenced corporation.

Please return any and all documents and the certified copy to: Bruce M. Smith, Esquire, Post Office Box 450, Gainesville, Florida 32602.

If you have any questions, concerns or need additional information to process this matter, please feel free to contact me at (352) 377-5085. Thank you.

Sincerely,

Bruce M. Smith

BMS:es

Enclosures as noted above

D3 JAN 17 PM 4: 00
SECRETARY OF STATE
SECRETARY OF STATE

ARTICLE OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

DUVAL COMMUNITY ARTS COUNCIL, INC.



		N020000	0065	577
(Document	Number	of	Corporation)

Pursuant to the provision of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following article of amendment to its articles of incorporation.

ADD ARTICLE:

ARTICLE VIII

Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a 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 corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The date of adoption of the amendment was January 13, 2003.

There are no members or members entitled to vote on the amendment.

The amendment was adopted by the board of directors.

Turna he	Homen, The	easurer		
Signature of Chairma		· · · · · · · · · · · · · · · · · · ·	other	officer
NORMA	M HOMAN			
Ту	ped or printed na	me		
TREASURER	Director		1-14.	-03
Title			Date ·	