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THE ARTS COUNCIL OF GREATER WESTON, INC.

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H07000250816 3

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
THE ARTS COUNCIL OF GREATER WESTON, INC.

Pursuant to the provisions of Section 617.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of this Corporation is THE ARTS COUNCIL OF GREATER WESTON, INC. (hereinafter called the "Corporation").
2. Article XI of the Corporation's Articles of Incorporation is deleted and replaced by new Article XI, as follows:

"ARTICLE XI

Dissolution

Upon the 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 of 1986, as amended, or shall be distributed to the City of Weston, a Florida municipal corporation, for the general purposes for which the Corporation was organized, or another organization operated exclusively for charitable purposes and which qualifies as tax exempt under the Internal Revenue Code of 1986, as amended; provided that the assets so distributed will be subject to the conditions, restrictions, and limitations to which such assets were subject to when they were assets of the Corporation."

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.
4. There are no members entitled to vote on the amendment.
5. The amendment made herein to the Articles of Incorporation of the Corporation was adopted by the Board of Directors on September 26, 2007.
6. The effective date of this amendment shall be upon the filing of these Articles of Amendment.

[Remainder of page intentionally left blank.]

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment, effective as of the 26th day of September, 2007.

H07000250816 3

To: The Florida Dept. of State
Subject: 001442.75822

From: Ashley Smith

Tuesday, October 09, 2007 4:08 PM Page: 3 of 3

H07000250816 3

Rochelle Koenig
Rochelle Koenig
President

H07000250816 3