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TO: Amendment Section Division of Corporations

NAME OF CORPORATION: SOUTH SHORE ARTS COUNCIL, INC.			
DOCUMENT NUMBER:			
The enclosed Articles of Amendment and fee are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
LEW RESSEGUIE (Name of Contact Person)			
SOUTH SHARE ARTS COUNCIL, INC. (Firm/Company)			
2203 NORTH CREEK COURT (Address)			
SUN CITY CENTER, FL 33573 (City/State and Zip Code)			
For further information concerning this matter, please call:			
LEW RESSEGUIE at (813) 642-0606 (Name of Contact Person) (Area Code & Daytime Telephone Number)			
Enclosed is a check for the following amount:			
S35 Filing Fee S43.75 Filing Fee & Certificate of Status Certified Copy (Additional Copy is enclosed) S43.75 Filing Fee & S43.75 Filing Fee & Certified Copy (Certified Copy is enclosed)			
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle			

Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation

SOUTH SHORE ARTS COUNCIL INC.

NO400003935
(Document number of corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

<u>AMENDMENTS ADOPTED</u>- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)

ORGANIZATIONAL DOCUMENT IS TO BE	ATTHETE
ORGANIZATIONAL DOCUMENT IS TO BE	CT 3
PLEASE SEE ATTACHED DOCUMENT.	
	STATE LORIDA
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(Attach additional pages if necessary) (continued)

ORGANIZATIONAL DOCUMENT THE SOUTHSHORE ARTS COUNCIL

The SouthShore Arts Council is organized exclusively for charitable and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the SouthShore Arts Council shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Council shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c)(3) of the internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the SouthShore Arts Council, 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 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 disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the SouthShore Arts Council 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.

Formally adopted by Board of Directors

anemie allotett

Vice President

President

The date of adoption of the amendment(s) was: 09/08/05 Effective date if applicable: 10/31/05 (no more than 90 days after amendment file date)				
Adoption of A	mendment(s)	(CHECK ONE)		
		as (were) adopted by the members and the number of votes cast as sufficient for approval.		
		s or members entitled to vote on the amendment. The vere) adopted by the board of directors.		
Signatur	By the chairman or have not been select	vice chairman of the board, president or other officer- if directors cted, by an incorporator- if in the hands of a receiver, trustee, or ed fiduciary, by that fiduciary.)		
		RESSEGUIE ed or printed name of person signing)		
		ESIDENT (Title of person signing)		
		(1 100 or berger or 0101000)		

FILING FEE: \$35