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Amend (10, 11.16.05

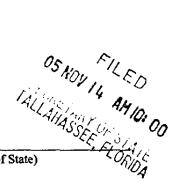
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: GroveHor	use Artists, Inc.
DOCUMENT NUMBER: NO40000118	357
The enclosed Articles of Amendment and fee	are submitted for filing.
Please return all correspondence concerning the	his matter to the following:
Barbara Ann Tejada	
(Name of	Contact Person)
GroveHouse Artists, Inc.	
(Firm	/ Company)
6880 SW 132 St	
(4	Address)
Miami FI 33156	
(City/ Stat	te and Zip Code)
For further information concerning this matter	r, please call:
Barbara Ann Tejada	at (305) 251-4540/ 305-979-9534
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
\$35 Filing Fee \$ Certificate of Status	Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address	Street Address
Amendment Section Division of Corporations	Amendment Section Division of Corporations
P.O. Box 6327	Clifton Building
Tallahassee, FL 32314	2661 Executive Center Circle

Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation of



GroveHouse Artists, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N0400	0011857
- -	(Document number of corporation (if known)
-	sions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit</i> the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

language; "Company" or "Co." may not be used in the name of a not for profit corporation)
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Article Two - Principal address
Article Three - Duration
Article Four - Purpose

(Attach additional pages if necessary) (continued)

AMENDED Articles of Incorporation Of GroveHouse Artists, Inc.

The undersigned Incorporator hereby files these Articles of Incorporation in order to form a not-for-profit, non-stock, perpetually existing corporation pursuant to Florida Statutes 617, as amended.

Article One Name

The name of this Corporation is GroveHouse Artists, Inc.

Article Two Principal Address

The principal office of the Corporation is 6880 SW 132 St
Miami, Fl 33156
the mailing address is same.

Article Three Duration

The term of existence of the Corporation is perpetual; and the corporate existence will commence on January 1, 2005

Upon the dissolution and winding up of this organization, after paying or adequately providing for the debts and obligations of the organization, the remaining assets shall be distributed to a nonprofit fund, foundation or corporation organized and operated exclusively for the purposes specified in section 5019(c) (3) of the Internal Revenue code and which has established its tax-exempt status under that section.

Article Four Purpose

The purposes for which this Corporation is organized is to provide a venue for local artists to exhibit their original art work and to establish a community forum for awareness and participation in the arts and the art experience by presenting cultural programs, presentations, and exhibits that are open and free to the public.

This organization is organized exclusively for charitable, or educational purposes within the meaning of section 501© (3) of the Internal Revenue Code.

Notwithstanding any other provision of these Articles, the organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal income tax as an organization described in section 501©(3) of the Internal Revenue Code (or corresponding section of any future federal tax code.

Article Five Directors

This Corporation is open to all persons regardless of race, color, creed, sex or national origin.

Qualifications for membership, manner of admission to membership and removal there from shall be governed and regulated by the By-Laws of the Corporation.

Article Six Non-stock Corporation

This Corporation shall not have or issue shares of stock. The Corporation may have and issue membership certificates which shall prominently state on the face of such certificate that such certificates are not transferable and that the Corporation is a not-for-profit corporation.

Article Seven Manner of Election

Nominations for officers will be taken from the general membership and shall be voted on by such. Officers will hold office for a period of 1 year.

Article Eight Initial Directors/Officers

Director: Barbara AnnTejada - 6880 SW 132 St

Miami, Florida 33156

Associate Director: Daniel Zabowski - 20 Phonetia

Coral Gables, Florida 33134

Associate Director: Karen Deilke - 3411 Poinciana Ave

Coconut Grove, Florida 33133

Associate Director: Audrey Scott - 2539 SW 31 Ave.

Miami, Florida 33133

Associate Director: Teresa Calluori – 6732 SW 314 Ct.

Miami, Florida 33183

Article Nine
Initial Registered Agent and Street Address

Barbara Ann Tejada 6680 SW 132 St Miami, Florida 33156

> Article Ten Incorporator

Barbara Ann Tejada 6880 SW 132 St Miami, Florida 33156

Article Eleven Effective Date of Incorporation The effective date of incorporation shall be January 1, 2005. 8th

day of

This instrument was prepared by Barbara Ann Tejada, whose address is 6880 SW 132 St Miami, Florida 33156.

The date of adoption of the amendment(s) was: October 24, 2005
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (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
Barbara Ann Tejada
(Typed or printed name of person signing)
Director
(Title of person signing)

FILING FEE: \$35