

NO6000002241

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

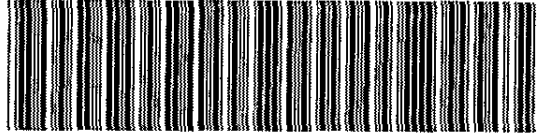
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08/07/07--01039--018 \*\*43.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2007 AUG - 7 PM 12:48

*As 8/16/07*  
*NC*

TO: Amendment Section  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, FL 32301

August 13, 2007

NAME OF CORPORATION: TECO Gallery of Children's Art, Inc.  
DOCUMENT NUMBER: N06000002241

Articles of Amendment (Name Change Only) and fee were submitted for filing. **We have sent you a check for 43.75 but the wrong paperwork recently. Enclosed are the correct signatures. The name change is the same. Please return all correspondence concerning this matter to the following:**

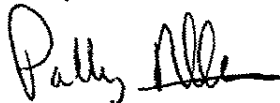
Carolyn Eastman  
Children's Board of Hillsborough County  
1002 East Palm Ave  
Tampa Florida 33605

For further information concerning this matter please call Polly Allen  
Director of the TECO Children's Gallery of Art 813 204-1794 or  
813 528-0647.

**Explanation:**

**A check was sent with paperwork a few weeks ago. Our attorney advised us that we sent the wrong paperwork. Enclosed is the correct paperwork. A check was sent recently with initial paperwork in the amount of \$43.75 filing fee certified copy. Additional forms enclosed please use these forms instead of forms sent with check previously. The Name change is the same. We needed our directors to sign. Thank you so much.**

Polly Allen



TECO Gallery of Children's Art (name change to Children's Board  
Gallery of Art) 813 204 1794

2007 AUG -7 PM 12:47

**Articles of Amendment  
to  
Articles of Incorporation  
of**

**TECO Gallery of Children's Art, Inc.**

Document number of corporation N06000002241

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

**NEW CORPORATE NAME:**

**Children's Board Gallery of Children's Art, Inc.**

**The date of adoption of the amendment was:** 8/3/07

**Effective date: Upon filing of this amendment**

**Adoption of Amendment**

There are no members or members entitled to vote on this amendment. The amendment was adopted by the board of directors.

**Signature**



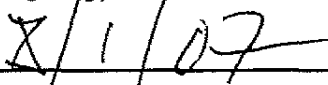
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator)



(Typed or printed name of person signing)



(Title of person signing)



(Date Signed)

UNANIMOUS WRITTEN ACTION OF DIRECTORS  
OF  
TECO Gallery of Children's Art, Inc.

Pursuant to §617.0821, Florida Statutes, the undersigned, constituting all of the elected and acting Directors of the TECO Gallery of Children's Art, Inc., a Florida not for profit corporation, do hereby unanimously consent to and adopt the following resolution of the following actions taken, or to be taken, which resolution shall have the same force and effect as if taken by unanimous affirmative vote at a regular or special meeting of the Directors, duly called and held pursuant to the laws of the State of Florida and the corporate Articles of Incorporation and Bylaws; and the undersigned direct that this written action and resolution be filed with the minutes of the proceedings of the Board of Directors of this Corporation:

WHEREAS, the directors desire to change the name of the corporation to Children's Board Gallery of Children's Art, Inc.; NOW, THEREFORE, BE IT RESOLVED:

1. That the articles of amendment attached to this written action and that change the name of this corporation to Children's Board Gallery of Children's Art, Inc. are hereby adopted.
2. That the appropriate officers and/or directors are hereby authorized and directed to sign the attached articles of amendment and to take all action necessary to file such articles of amendment with the Florida Department of State, Division of Corporations.
3. That the appropriate officers and/or directors are hereby authorized and directed to sign such other documents and take such other action as may be necessary to notify all government and private entities of the change of the name of the corporation.
4. That this resolution shall be effective when signed by all directors.

Board of Directors

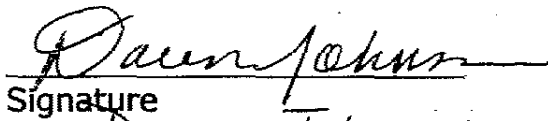
Andrikk L. Frazier  
Signature

Andrikk L. Frazier  
Print Name

President  
Title

8/6/07

Date Signed



Signature

Dawn Johnson

Print Name

Title

8/7/07

Date Signed



Signature

Tonia Williams

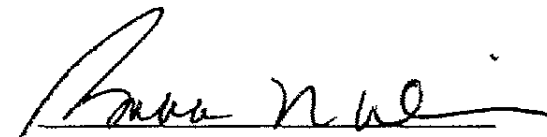
Print Name

Secretary / Treasurer

Title

8/10/07

Date Signed



Signature

Bobbi N Davis

Print Name

Title

8-13-07

Date Signed