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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CREATE! The Artist's Guild of North Florida, Inc.

DOCUMENT NUMBER: N06000010842

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Martha R. Greiner

(Name of Contact Person)

(Firm/ Company)

762 Copperhead Circle

(Address)

St. Augustine FL 32092

(City/ State and Zip Code)

For further information concerning this matter, please call:

Martha R. Greiner

(Name of Contact Person)

at (904) 940-5810

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
07 AUG 22 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CREATE! The Artist's Guild of North Florida, Inc.

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

N06000010842

(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)

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

CREATE! The Artist's Guild of North Florida, Inc. Amended
Articles of Incorporation Florida Secretary of State
Document Number N06000010842

Amendments Adopted:

Article I - Remains the same except the address is changed to: 762 Copperhead Circle, St. Augustine, FL 32092

Article II (Corporate Nature) - remains the same.

Article III (Duration) - remains the same.

Article IV (General and Specific Purpose) - remains the same.

Article V (Authorized Membership Certificates) - delete the entire Article V.

Article VI (Management of Corporate Affairs) (renumber to Article V) Delete paragraph A (Board of Trustees) and REPLACE with Paragraph A. Board of Directors (Trustees) "The affairs of the Corporation shall be governed by a Board of Directors (trustees) consisting of no less than three Directors. The qualifications of the Directors (trustees) together with their terms of office, manner of election, removal, change of number, filling of vacancies and of powers, duties and liabilities shall, except as otherwise provided by these Articles or by the laws of the State of Florida, be as prescribed by the provisions of the Corporation By-Laws.

Paragraph B (Corporate Officers) remains the same.

Article VII (Earnings and Activities of Corporation) - renumber to Article VI otherwise remains the same.

Article VIII (Distribution of Assests) - renumber to Article VII otherwise remains the same.

Article IX (Membership) - (Delete in it's entirety)

Article X (Subscribers) (Renumber to Article VIII) Change the ZIP Code to 32092

Article XI (Amendment of By-laws) (Renumber to Article IX) Amend to replace the entire paragraph with the following: "Subject to any limitations set forth in the Florida Not for Profit Corporations Act, By-Laws of this corporation may be made, altered, rescinded, added to or new By-Laws may be adopted by a resolution of the Board of Trustees."

Article XII (Dedication of Assests) (Renumber to Article X) Remains the same.

CREATED: The ARTIST'S Guild of North Florida, Inc. Amended
Articles of Incorporation Florida Secretary of State
Document Number N06000010842

Article XIII (Registered Agent and Office) Martha Greiner 762 Copperhead Circle,
St. Augustine, FL 32092

Article XIV. Renumber to Article XI. Amend to replace the entire paragraph with the following: "Subject to any limitations set forth in the Florida Not for Profit Corporations Act the Articles of Incorporation may be amended or rescinded by a resolution of the Board of Trustees."

The date of adoption of the amendment(s) was: August 21, 2007

Effective date if applicable: August 21, 2007
(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

X Martha R. Greiner

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Martha R. Greiner

(Typed or printed name of person signing)

Chairman, Board of Directors (Trustee)

(Title of person signing)

FILING FEE: \$35