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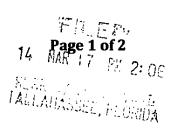
TO: Amendment Section

Division of Corporations

Tallahassee, FL 32314

Golla Circle Art House, Inc. NAME OF CORPORATION: No 700 000 3397 DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Vice Pres. Golda Circle Art House, Inc. (Firm/Company) North Fort Myers FL 33917 (City/State and Zip Code) JE-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Tuli e Ann Sabia at (575) 770-2880 (Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount made payable to the Florida Department of State: \$35 Filing Fee \$\Bigcup \$43.75 Filing Fee & Certificate of Status Certified Copy □\$52.50 Filing Fee Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is Enclosed) **Mailing Address** Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301



# AMENDMENT TO THE ARTICLES OF INCORPORATION OF GOLDA CIRCLE ART HOUSE, INC.

## ARTICLE IV DIRECTORS

Directors shall be elected by a majority of advisory council members attending the annual meeting, and each director shall hold office until her term is up, or she resigns or is removed. Each director will serve terms of two years. The directors will be president, vice president, secretary, treasurer and member-at-large.

#### ARTICLE VII ADVISORY COUNCIL

The corporation shall have an advisory council, and may have classes of same (if any) as defined in the corporation's bylaws. The management and affairs of the corporation shall be at all times under the direction of a board of directors, whose operations in governing the corporation shall be defined by statute and by the corporation's by-laws. No advisory council member or director shall have any right, title, or interest in or to any property of the corporation.

### ARTICLE IX DEBT OBLIGATIONS AND PERSONAL LIABILITY

No advisory council member, officer or director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the advisory council members, officers or directors be subject to the payment of the debts or obligations of this corporation.

Except as provided above the ARTICLES OF INCORPAORATION OF GOLDA CIRCLE ART HOUSE, INC. dated Mar. 27, 2007 shall remain in full force and effect.

The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Dated: Ma. 11, 2014 signature	Julie An Salria	
Julie Ann Sabia	8	

Vice President