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TALLAHASSEE, FLORIDA

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MAR 17 2014

R. WHITE

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Golda Circle Art House, Inc.

DOCUMENT NUMBER: No 700 000 3397 300 095 365 223

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

Please return all correspondence concerning this matter to the following:

Julie Ann Sabia  
(Name of Contact Person)

Vice Pres. Golda Circle Art House, Inc  
(Firm/ Company)

3357 Golda Circle  
(Address)

North Fort Myers FL 33917  
(City/ State and Zip Code)

jcquden@aol.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Julie 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:

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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>Enclosed) |
|---|--|---|--|

**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

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TALLAHASSEE, FLORIDA

**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 INCORPORATION 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: Mar. 11, 2014

signature \_\_\_\_\_

Julie Ann Sabia

Julie Ann Sabia

Vice President