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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
VISUAL ARTS CENTER ENDOWMENT TRUST, INC.**

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**AMENDMENT TO THE CHARTER OF
VISUAL ARTS CENTER ENDOWMENT TRUST, INC.**

THIS AMENDMENT TO THE CHARTER OF VISUAL ARTS CENTER
ENDOWMENT TRUST, INC. ("Amendment") is made this 21st day of April,
by VISUAL ARTS CENTER ENDOWMENT TRUST, INC., a Florida non-profit corporation.

RECITALS

WHEREAS, VISUAL ARTS CENTER ENDOWMENT TRUST, INC., a Florida corporation not for profit (the "Trust") is governed by the Charter executed on August 27, 1996, as modified on May 10, 2001, September 16, 2002, April 18, 2005, and further modified on October 15, 2007 (the "Charter"); and

WHEREAS, pursuant to Article VIII of the Charter, the Charter may be amended by the Board of Trustees (Board) with a majority vote of all Trustees in office at the time for which all Trustees were notified of the intended action; and

WHEREAS, on April 21, 2015, the following Amendment was adopted by the Board in accordance with the requirements of the Charter; and

WHEREAS this Amendment has been adopted in accordance with the requirements of the Charter, and the Charter and all amendments thereto, shall be and are hereby further amended by this instrument.

NOW THEREFORE, it is declared that the Amendment shall be and is as follows:

ARTICLE V. Section 5 is amended and restated in its entirety as follows:

"Section 5. SECRETARY. The Secretary position shall be comprised of two positions, the Corresponding Secretary and the Recording Secretary, both defined below:

- (a) Corresponding Secretary. The Corresponding Secretary shall give all notices required by law, this Charter, or as may be required from time to time by the Board, and shall perform all of those duties required by law or this Charter, or as may be defined from time to time by the Board.
- (b) Recording Secretary. The Recording Secretary shall keep minutes of all meetings of the Board, shall be custodian of the records of the Trust, and shall perform all of those duties required by law or this Charter, or as may be defined from time to time by the Board.

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IN WITNESS WHEREOF, this Amendment is executed as of the date first written above.

Signed, sealed and delivered in
the presence of:

VISUAL ARTS CENTER ENDOWMENT
TRUST, INC., a Florida non-profit
corporation

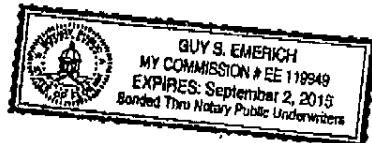
Jane Patton
Print Name: Jane Patton

Guy S. Emerich
Print Name: Guy S. EMERICH

Constance Robison
By: CONSTANCE ROBISON
Its President

STATE OF FLORIDA
COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this 21st day of April, 2015, by CONSTANCE ROBISON as PRESIDENT of VISUAL ARTS CENTER ENDOWMENT TRUST, INC., on behalf of the corporation. She is ☒ personally known to me or ☐ has produced _____ as identification.



[Signature]
Notary Public
My Commission Expires: