

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Rosa Wong, Paralegal  
Account Name : AKERMAN SENTERFITT (MIAMI)  
Account Number : 075471001363  
Phone : (305) 374-5600  
Fax Number : (305) 374-5095

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TALLAHASSEE, FLORIDA

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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: sandra.mcmannis@gmail.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
THE ARTISTS RESIDENCIES AT KEY WEST, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
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*Amend.*

Electronic Filing Menu

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Help

8-1-11  
7/29/2011

H11000192993 3

Articles of Amendment  
to  
Articles of Incorporation  
of

The Artists Residencies at Key West, Inc.

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

N11000006635

(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:

A. If amending name, enter the new name of the corporation:

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

\_\_\_\_\_, Florida  
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

*Signature of New Registered Agent, if changing*

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H11000192993 3

The date of each amendment(s) adoption: July 29, 2011  
(date of adoption is required)  
Effective date if applicable: July 29, 2011  
(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(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated July 29, 2011

Signature

Sandra Mc Mannis  
(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)

Sandra McMannis  
(Typed or printed name of person signing)

Director and Secretary  
(Title of person signing)

H11000192993 3

07-29-11 06:30PM FROM-AKERMAN SENTERFITT

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H11000192993 3

Rider to the Articles of Amendment to Articles of Incorporation  
of The Artists Residencies at Key West, Inc.

If amending the Officers and/or Directors, enter the title, name and address of each officer/director being added:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
DT	Fred Troxel	30180 Overseas Highway Big Pine Key, FL 33043	Add

H11000192993 3