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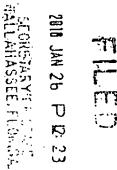
(Re	equestor's Name)	
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Dillard	Center Fo	- the Arts Foundation, Pace
DOCUMENT NUMBER: N1700	0004194	
The enclosed Articles of Amendment and fee are subm	nitted for filing.	
Please return all correspondence concerning this matter	er to the following:	
Deborah Cole	CMAC (Name of Contact Person	
Dillard Center for	(Firm/Company)	to Foundation, Inc
2501 NW	(Address)	
Frlander	dale Fr (City/ State and Zip Code)	om/djcoleman130 milication)/gmail.com
Cillardarts C E-mail address: (to be used	for future annual report no	om/grail.can
For further information concerning this matter, please of	call:	
Deborah Coleman (Name of Contact Person)	atat	Code) (Daytime Telephone Number)
Enclosed is a check for the following amount made pay	zable to the Florida Depart	ment of State;
S35 Filing Fee S43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is Enclosed)
Mailing Address	Stanont A	

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

Dillard Center Hor	the Art	k foundation I	nd
(Name of Corporation	as currently filed with th	e Florida Dept. of State)	
N17000	004194		
(Docum	ent Number of Corporation	n (if known)	_
Pursuant to the provisions of section 617,1006, Flori amendment(s) to its Articles of Incorporation:	ida Statutes, this <i>Florida N</i>	Not For Profit Corporation adopts the follow	ing
A. If amending name, enter the new name of the	corporation:		
name must be distinguishable and contain the word "Company" or "Co." may not be used in the name	"corporation" or "incorp	The norated" or the abbreviation "Corp." or "Ind	
B. Enter new principal office address, if applicable (Principal office address MUST BE A STREET AL			
			_
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE B	<u>ox</u>)		
D. If amending the registered agent and/or regist new registered agent and/or the new registered		orida, enter the name of the	
Name of New Registered Agent:			
		-	_
New Registered office Address:		(Florida street address)	
	(City)	Florida (Zip Code)	
New Registered Agent's Signature, if changing Re	egistered Apont		
l hereby accept the oppointment as registered agent.		eccept the obligations of the position.	
		÷1 ~2	
	Signature of New I	Registered Agent, if changing	-
	Page 1 of 4	JAN 26 P AHASSEE, FI	
		E 23	

address of each Officer a (Attach additional sheets, Please note the officer/dir P = President; V= Vice I Executive Officer; CFO = held. President, Treasurer Changes should be noted a change, Mike Jones lear Mike Jones, V as Remove,	and/or D if necess vector titl President = Chief I r, Directe in the for	virector be vary) le by the fi le; T= Trea Financial le or would be llowing me orporation	ring added: rst letter of the office title: surer; S= Secretary; D= Director Officer. If an officer/director hole te PTD, anner. Currently John Doe is liste 1, Sally Smith is named the V and	: TR= Tru is more the d as the P:	irector being removed and title, name, and astee; $C = Chairman \ or \ Clerk; \ CEO = Chief$ an one title, list the first letter of each office of and Mike Jones is listed as the V. There is would be noted as John Doe, PT as a Change,
Example: X Change	<u>PT</u>	John Do	<u>e</u>		
X Remove	<u>V</u>	Mike Joi	nes		
X Add	<u>sv</u>	Sally Sn	<u>iith</u>		
Type of Action (Check One)	<u>Title</u>		Name		Address
1) Change		_			
Add					
Remove					
2) Change		_			
Add					
Remove					
3) Change		_			
Add					
Remove					
4) Change		_			
Add					
Remove					
5) Change		_			
Add					
Remove					
6) Change		_			
Add					

____ Remove

E.	If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)	
-	Article II	
	The purpose of the organization is to support Dillard Ce artistic potential, as they pursue their art in the areas of The Corporation is organized exclusively for charitable, The Corporation may receive funds for religious, educat the meaning of Section 501 c (3) of the Internal Revenue	theater, visual arts, dance and music. eligious and educational purposes. onal, and charitable purposes, within
	No part of the net earnings of the corporation shall inure officer of the Corporation, or any private individual, except paid for services rendered to or for the Corporation and no member, trustee, officer of the Corporation shall of any of the Corporate assets on dissolution of the Corporate	pt that reasonable compensation may ffecting one or more of it's purposes, be entitled to share in the distribution
	No substantial part of the activities of the Corporation slor otherwise attempting to influence legislation, and the intervene in, including the publication or distribution of shealf of any candidate for public office.	Corporation shall not participate in or
•	Article III	
	The period of duration of the Corporation is perpetual.	
	Article IV	
=	The Corporation shall have no capital stock and no part benefit of any director, officer, or member of the Corpora	of its net earnings shall incur to the tion, or any private individual.
	Article V	
	Upon the dissolution of the Corporation, the board of directors shall determine. Such disposition of assets sorganizations as shall at the time qualify as an exempt of 3 of the Internal Revenue Code of 1986.	rporation, dispose of all of the assets rporation in such manner as the board hall be made to such organization or

The date of each amendment(s) adoption: 10/23/11= date this document was signed.	if other than the
Effective date if applicable: Original Cale/Hrsc (no more than 90 days after amend	mere submitted incorrectly
Note: If the date inserted in this block does not meet the applicable statutory document's effective date on the Department of State's records.	J J
Adoption of Amendment(s) (CHECK (NE)	
The amendment(s) was/were adopted by the members and the number of was/were sufficient for approval.	votes cast for the amendment(s)
There are no members or members entitled to vote on the amendment(s), adopted by the board of directors.	The amendment(s) was/were
Dated 12 /23/17	
Signature Selve Col	
(By the chairman or vice chairman of the board, presid have not been selected, by an incorporator – if in the l other court appointed fiduciary by that fiduciary)	ent or other officer-if directors nands of a receiver, trustee, or
Deborah Colen	nen
(Typed or printed name of	person signing)
Vice Presid	ent
Title of persor	signing)