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EXECUTIVE COMMITTEE

James Swope President

Linda Silpe Chairwoman

Stephen M. Rabb Vice President

November 5, 2010

Nancy Albano Lambrecht Secretary

Robert Wechsler Treasurer Division of Corporations Amendment Section P.O. Box 6327 Tallahassee, FL 32314

Ann Brown Member-At-Large

Harvey Cherner Member-At-Large

RE:

Armory Art Center, Inc. – Documen # N18020

Name Change of CEO

Mary Montgomery Member-At-Large

Ladies and gentlemen:

GOVERNING BOARD

Gilbert Brownstone

The CEO of the Armory Art Center, Inc. listed as Sandra J. Barghini on the above noted document was recently married. Please amend the listing to her married name of Sandra B. Coombs.

Annie Falk

Simone Goldblum

Thanks you for your help.

Sincerely,

Muriel S. Kaplan

Chester Luby

....,

Joan Luby

Zelda Mason

Robert F. Kendall, CPA Chief Financial Officer Sandra B. Coombs Chief Executive Officer

Ad & Carelon

Herman Porten

Kenneth Santucci

Melvin Sirow

David Veselsky

Sandra B. Coombs Chief Executive TALLA-INSSEE, FLORIDA AGIROJA, SESSALALIA

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1700 Parker Avenue - West Palm Beach, FL 33401 - P: 561.832.1776 - F: 832.0191 - armoryart.org