

N 23143

DOOLEY & DRAKE, P.A.

ATTORNEYS AT LAW

FILED

WILLIAM A. DOOLEY\*  
J. KEVIN DRAKE

DAVID A. ALTIER  
MICHAEL T. ROBERTSON

\*CERTIFIED MEDIATOR

1432 FIRST STREET  
SARASOTA, FLORIDA 34236

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TELEPHONE (941) 954-7750

FACSIMILE (941) 951-1509

November 5, 2001

Secretary of State  
State of Florida  
Corporation Department  
409 East Gaines Street  
Tallahassee, Florida 32399

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-11/13/01--01070--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Sara Mana Antique Dealers Association, Inc.

Dear Sir/Madam:

Enclosed please find Amendment to Articles of Incorporation of Sara Mana Antique Dealers Association, Inc., for filing with the Florida Secretary of State.

We have enclosed a check made payment to the Florida Secretary of State in the amount of \$35.00 which represents the cost of filing said Amendment. Would you kindly forward a certified copy of the Amendment to the undersigned after filing.

Thank you for your assistance in this matter and please feel free to give us a call with any questions you may have.

Very truly yours,

*William A. Dooley*  
William A. Dooley

SIGNED IN HIS ABSENCE TO AVOID DELAY

WAD/bjp  
Enc.

*Amend*  
*11-19-01*  
*WAS*

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AMENDMENT TO**  
**ARTICLES OF INCORPORATION**  
**OF**

**SARA MANA ANTIQUE DEALERS ASSOCIATION, INC.**  
(A Corporation Not for Profit under the Laws of Florida)

Pursuant to the Articles of Incorporation and Bylaws, the following provision of the Articles of Incorporation of Sara Mana Antique Dealers Association, Inc., shall be amended: Article Three, entitled "Purpose" and said Articles of Incorporation shall be amended to add a new Article Twelve, entitled "Dissolution Clause".

Article Three is hereby deleted and the following is substituted therefor:

**ARTICLE THREE**

**Purpose**

The corporation is organized exclusively for charitable, educational, religious, or scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

**ARTICLE TWELVE**

**Dissolution Clause**

Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the Federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

The foregoing Amendments were adopted by the act of the members of the corporation and adopted in the manner provided in the Bylaws of the corporation on the 26 day of October, 2001.

Carol Joan Reese

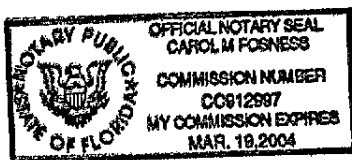
Print: Carol Joan Reese  
As its President

Donald K. Clark

Print: DONALD K. CLARK  
As its Secretary

STATE OF FLORIDA  
COUNTY OF SARASOTA

THE FOREGOING was acknowledged before me on this 26<sup>th</sup> day of October 2001, by Carol Joan Reese as President and Donald K. Clark, as Secretary of the corporation, who is/are personally known to me or who produced \_\_\_\_\_ as identification and who did not take an oath.



Carol M. Fosness

Print: Carol M. Fosness  
Notary Public  
My commission expires: \_\_\_\_\_