

N45339

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December 30, 1999

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32301

Re: **Lighthouse Gallery Foundation, Inc.**

100003090431--1
-01/06/00--01062--002
*****43.75 *****43.75

Dear Sir or Madam:

Enclosed is an executed Articles of Amendment to Articles of Incorporation of the Lighthouse Gallery Foundation, Inc., together with a copy thereof. Please file the Articles of Amendment and return a certified copy of the filed document to me. Enclosed also is a check payable to the Secretary of State in the amount of \$43.75 covering the cost of filing and certifying the copy of the Articles of Amendment.

Please call me if you have any questions regarding the filing. Thank you for your consideration.

Very truly yours,

Robert C. Sommerville P.A.

Robert C. Sommerville, P.A.

RCS/cb

Enclosures

WPBDOCS 7008384.1 CAM

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN - 6 PM 2:06

*Name change
LTS 1-13-2000*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
LIGHTHOUSE GALLERY FOUNDATION, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN -6 PM 2: 06

Pursuant to the provision of Section 617.1006 of the Florida Not-For-Profit Corporation Act, the undersigned not-for-profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is LIGHTHOUSE GALLERY FOUNDATION, INC. (the "Corporation").

2. The following amendment to the Articles of Incorporation of the Corporation was agreed to and adopted by Lighthouse Center For The Arts, Inc., formerly known as Lighthouse Gallery, Inc., the sole voting member of the Corporation on the 14th day of December, 1999, in the manner prescribed by Section 617.0701 of the Florida Not- For- Profit Corporation Act:

(a) ARTICLE I of the Articles of Incorporation of the Corporation is amended to read as follows:

"ARTICLE I - NAME

The name of this Corporation is LIGHTHOUSE CENTER FOR THE ARTS FOUNDATION, INC., and its principal place of business is located at, and its mailing address is, 373 Tequesta Drive, Tequesta, Florida 33469."

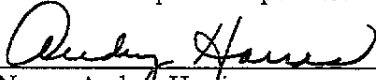
(b) Reference to 'Lighthouse Gallery, Inc.' in Section 1 and Section 2 of ARTICLE III and in ARTICLE VII and ARTICLE VIII of the Articles of Incorporation of the Corporation is amended to read:

"Lighthouse Center For The Arts, Inc., formerly known as Lighthouse Gallery, Inc."

3. The sole voting member for purposes of approving a change in the name of the Corporation and amending the Articles of Incorporation of the Corporation has adopted the above-referenced amendment on December 14, 1999 and the number of votes cast for the amendment was sufficient for approval.

Dated: December 14, 1999

LIGHTHOUSE GALLERY FOUNDATION, INC.,
a Florida not-for-profit corporation

By: 
Name: Audrey Harris
Title: President