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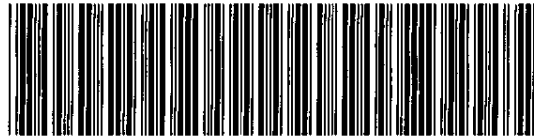
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amor*  
*[Signature]*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Historic DeLand Inc.

**DOCUMENT NUMBER:** N48400

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Elysha Dunagan - Executive Director

(Name of Contact Person)

Dutton House Inc.

(Firm/ Company)

P.O. Box 246

(Address)

DeLand, FL 32721

(City/ State and Zip Code)

For further information concerning this matter, please call:

Elysha Dunagan - Executive Director

(Name of Contact Person)

at ( 386 ) 453-6260

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☒ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

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

FILED

2008 APR 17 AM 7:18

Dutton House, Inc.  
(Name of corporation as currently filed with the Florida Dept. of State, TALLAHASSEE, FLORIDA)

N48400

(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:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**Article II General Purpose:** Items 1, 2, & 3 shall read:

(1) "to supervise, manage, advise and ensure that DeLand's historic Dutton House is authentically restored and maintained."

through general community support, private funding and grants."

(2) "to promote an appreciation for established and emerging artists, to enable them to be accessible to the public through the artist in residency program, public performances, exhibitions, and classes."

(3) "to provide, promote, and supervise quality educational cultural and historical programming, to create an enriching, stimulating experience for a diverse audience;"

(6) "to promote the Dutton House as a community center;"

**Article VIII Officers:** shall read

"The affairs of this corporation shall be managed by the following officers: president, vice president, secretary and treasurer or financial secretary. The above officers shall be elected at the first meeting of the Board of Directors and shall hold office as set forth in the by-laws."

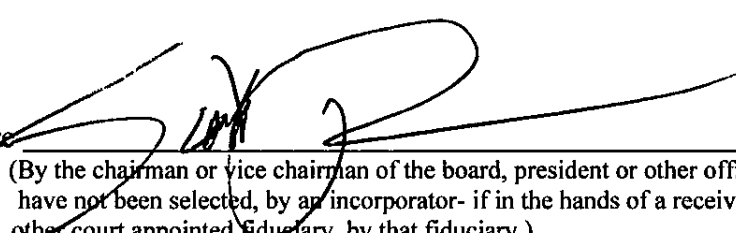
The date of adoption of the amendment(s) was: 4/9/2008

Effective date if applicable: N/A  
(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 was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature

  
(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.)

Scott Price

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**