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August 9, 2004

Florida Department of State Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Dear Sir or Madam:

I am enclosing:

- 1. Amendment to the Articles of Incorporation
- 2. Check in the amount of \$43.76 for your fee.

Please return a certified copy to the address at the bottom of this letter.

Thank you.

Yours very imiy,

Scylla Liscombe Program Director

ARTICLES OF AMENDMENT

to

FILED

ARTICLES OF INCORPORATION

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

of Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation. Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.) Article III Amended 1. To establish Sarasota, Florida as a center for poetry; to increase public awareness of poetry and foster the practice of poetry throughout the community; to promote poetry in collaboration with other arts, both traditional and healing; to foster poetry education programs; and preserve the art 5. To increase pubic awareness of oral poetry as an art form through programs, social functions, activities, projects and events. Delete Article SECOND: The date of adoption of the amendment(s) was: __ THIRD: Adoption of Amendment (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 of Chairman, Vice Chairman, President or other officer

form.

Article V