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839781/4375U

March 19, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):
Lively Arts Center, Inc.

Filing Evidence

- ☐ Plain/Confirmation Copy
☒ Certified Copy

Type of Document

- ☐ Certificate of Status
☐ Certificate of Good Standing
☐ Articles Only
☐ All Charter Documents to Include Articles & Amendments
☐ Fictitious Name Certificate
☐ Other

Retrieval Request

- ☐ Photocopy
☐ Certified Copy

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
MAR 19 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS
2001 MAR 19 AM 10:42
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COULLETTE MAR 19 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LIVELY ARTS CENTER, INC.

FILED
01 MAR 19 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida non profit corporation adopts the following articles of amendment to its articles of incorporation.

1. Article 6 of the Articles of Incorporation of Lively Arts Center, Inc. (the "Corporation") is amended as follows:

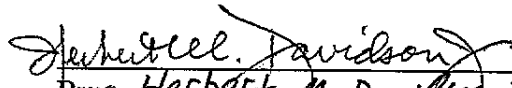
Article VI

Board of Directors

The business affairs of the Corporation shall be managed by the Board of Directors. The Corporation shall have no less than 3 directors. All Directors shall be elected and hold office in accordance with the By-Laws.

2. The Corporation has no members. The above amendment was adopted by the Board of Directors by Written Action dated February 10th, 2001.


IN WITNESS WHEREOF, the undersigned president of the corporation has executed these Articles of Amendment on February 10th, 2001.


By: Herbert M. Davidson, Jr.
Its: President

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 10th day of February, 2001, by Herbert M. Davidson, Jr. as President of Lively Arts Center, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced _____ as identification.

NOTARY PUBLIC:

Sign: 
Print: David R. Kendall

State of Florida At Large
(Seal)

My Commission Expires: 8-21-04

Title/Rank: _____

Commission Number: _____

