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PLEASE REPLY TO WELLINGTON OFFICE

N9160000004973

October 13, 1997

Florida Secretary of State
Division of Corporations
P.O. Box 6327
The Capitol Building
Room 2001
Tallahassee, Florida 32314

500002324395--4
-10/20/97--01109--005
*****43.75 *****43.75

re: Friends of the Wellington Center for the Arts, Inc.

Dear Sir or Madam:

Enclosed please find an original and two (2) copies of the First Amendment to the Articles of Incorporation for the above referenced corporation.

Additionally, enclosed is my Trust Account check no. 4903, in the amount of \$43.75, representing the cost of incorporating. Please forward a certified copy of the First Amendment, together with the Certificate for the same, to the attention of the undersigned.

Thank you for your prompt attention to this matter.

Sincerely,

Alan S. Zangen

ASZ:cle

Enclosures:

FRIENDS\GM\SECSTATE.LTR

FIRST AMENDMENT TO ARTICLES OF INCORPORATION
OF
FRIENDS OF THE WELLINGTON CENTER FOR THE ARTS, INC.

WHEREAS, Friends of the Wellington Center for the Arts, Inc., is a Florida not-for-profit corporation; and

WHEREAS, Article XVI of the Articles of Incorporation of Friends of the Wellington Center for the Arts, Inc. (sometimes referred to as the "Corporation"), provides in part that the Board of Directors have the authority to propose amendments to the Articles of Incorporation in accordance with the laws of the State of Florida; and

WHEREAS, no members of the Corporation are entitled to vote on a proposed amendment to the Articles of Incorporation; and

WHEREAS, on August 28, 1997, the Board of Directors, at a duly called Board meeting, did unanimously vote their approval to change the name of the Corporation from "Friends of the Wellington Center for the Arts, Inc." to **"Friends of the Western Communities Center for the Arts, Inc."**

NOW, THEREFORE, be it resolved that pursuant to said Article XVI of the Articles of Incorporation of Friends of the Wellington Center for the Arts, Inc., the Articles of Incorporation are hereby amended as follows:

1. The Articles of Incorporation of Friends of the Wellington Center for the Arts, Inc., are hereby amended to change the name of the Corporation from "Friends of the Wellington Center for the Arts, Inc." to **"Friends of the Western Communities Center for the Arts, Inc."**
2. Article I, Name, of the Articles of Incorporation, is hereby amended to change the name of the Corporation from "Friends of the Wellington Center for the Arts, Inc." to **"Friends of the Western Communities Center for the Arts, Inc."**
3. The foregoing Amendment was approved and adopted by the unanimous vote of the Board of Directors of this Corporation on August 28, 1997.
4. In all other respects the Articles of Incorporation shall remain the same.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed this First Amendment to Articles of Incorporation this 10 day of October, 1997.


BENJAMIN G. BOYNTON, President

Attested:

BY: 
ELIZABETH CHRISTIE, Secretary

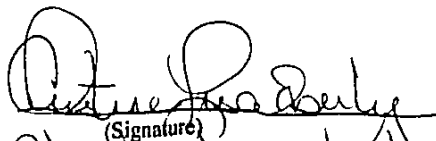
STATE OF FLORIDA)
) ss:
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared BENJAMIN G. BOYNTON, as President, and ELIZABETH CHRISTIE, as Secretary, of FRIENDS OF THE WELLINGTON CENTER FOR THE ARTS, INC., who

☒ are personally known to me, or
☐ have produced _____ as identification

and who, being duly sworn, executed the foregoing instrument and acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 10 day of October, 1997.


(Signature)
Christine Lisa Eberly
(Printed Name)

My Commission Expires:
My Commission No. is:

FRIENDSIGMARTICLES.AMD



Christine Lisa Eberly
MY COMMISSION # CC614435 EXPIRES
February 7, 2001
BONDED THRU TROY FAH INSURANCE, INC.