

N96000004973

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WEST PALM BEACH, FLORIDA 33401

TELEPHONE (561) 833-1000

PLEASE REPLY TO WELLINGTON OFFICE

October 23, 1997

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

700002331287--2  
-10/28/97--01035--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 Second Amendment to the Articles of Incorporation for the above referenced corporation.

Additionally, enclosed is my General Account check no. 10244, in the amount of \$43.75, representing the cost of incorporating. Please forward a certified copy of the Second 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.001

FILED  
97 NOV 12 AM 10:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

See 11/12

**ALAN S. ZANGEN, P.A.**  
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PLEASE REPLY TO WELLINGTON OFFICE

November 6, 1997

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

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 Second Amendment to the Articles of Incorporation for the above referenced corporation, together with a copy of your correspondence dated October 30, 1997.

Please file the Second Amendment and forward a certified copy of the same, together with the Certificate, 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.002



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 30, 1997

ALAN S. ZANGEN, P.A.  
250 S. AUSTRALIAN AVENUE  
SUITE 1504  
W. PALM BEACH, FL 33401

SUBJECT: FRIENDS OF THE WESTERN COMMUNITIES CENTER FOR THE  
ARTS, INC.  
Ref. Number: N96000004973

We have received your document for FRIENDS OF THE WESTERN COMMUNITIES CENTER FOR THE ARTS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We can find no record of the entity named in your document. A computer printout of a similarly named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 797A00052657

**SECOND AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
FRIENDS OF THE WESTERN COMMUNITIES CENTER FOR THE ARTS, INC.**

97 NOV 12 AM 10:41  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WHEREAS, Friends of the Western Communities 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 Western Communities 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 September 25, 1996, the Board of Directors, at a duly called Board meeting, did unanimously vote their approval to amend Article IV of the Articles of Incorporation to comply with Section 501(c)(3) of the Internal Revenue Code.

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

1. The Article IV of the Articles of Incorporation of Friends of the Western Communities Center for the Arts, Inc., are hereby amended to add the following provisions:
  - D. Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
2. The foregoing Amendment was approved and adopted by the unanimous vote of the Board of Directors of this Corporation on September 25, 1996.
3. 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 Second Amendment to Articles of Incorporation this 2<sup>nd</sup> day of October, 1997.

  
BENJAMIN G. BOYNTON, President

Attested:

BY:   
ELIZABETH CHRISTIE, Secretary

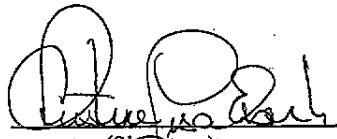
STATE OF FLORIDA       )  
                                  ) ss:  
COUNTY OF PALM BEACH)

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 WESTERN COMMUNITIES 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 2<sup>nd</sup> day of October, 1997.

  
(Signature)  
Christine Lisa Eberly  
(Printed Name)

My Commission Expires:  
My Commission No. is:



Christine Lisa Eberly  
MY COMMISSION # 00814435 EXPIRES  
February 7, 2001  
BONDED THRU TROY FAIN INSURANCE, INC.

FRIENDS/GMART2.AMD