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CHAPMAN & GALLE, PLC

ATTORNEYS AT LAW

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CRAIG T. GALLE Admitted FL, MO (561) 798-7033

AVERY S. CHAPMAN Admitted FL, CT, NJ (561) 889-8378

June 24, 2004

Florida Dept. of State, Division of Corporations Registration Section P.O. Box 6327 Tallahassee, Florida 32314

Re: Friends of the Western Communities Center for the Arts, Inc.
Articles of Amendment to Articles of Incorporation.

Dear Madam/Sir:

Enclosed please find the Articles of Amendment to Articles of Incorporation of Friends of the Western Communities Center for the Arts, Inc., along with a check in the amount of \$35.00 for the filing fee. Kindly file the Articles of Amendment and return a stamped copy to me in the enclosed, self-addressed envelope. Thank you.

Sincerely,

CHAPMAN & GALLE, PLC

Craig T. Galle For the Firm

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enclosures



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 8, 2004

CRAIG T. GALLE CHAPMAN & GALLE, PLC 11199 POLO CLUB ROAD WELLINGTON, FL 33414

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 \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

If there are <u>MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are <u>NO MEMBERS OR MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 245-6880.

Karen Gibson Document Specialist

Letter Number: 704A00043881

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

04 JUL 13 PM 1:23
SECRETARY OF STATE
ALLAHASSEE FLORE

FRIENDS OF THE WESTERN COMMUNITIES CENTER FOR THE ARTS, INC.

(a Florida Corporation)

FIRST:

The date of filing of the articles of incorporation of Friends of the Western

Communities Center for the Arts, Inc. was November 12, 1997.

SECOND:

Friends of the Western Communities Center for the Arts, Inc. was

assigned document number N96000004973.

THIRD:

The following amendment to the articles of organization were adopted by

the corporation:

The name of the corporation is changed from Friends of the Western

Communities Center for the Arts, Inc. to Cultural Trust of the Palm

Beaches, Inc.

FOURTH:

The amendment was adopted by the members and the number of

votes cast for the amendment was sufficient for approval.

FIFTH:

The name change shall take effect immediately upon the filing of these

Articles of Amendment to Articles of Incorporation.

Dated: July 16, 2004.

Signature of an officer or authorized representative of an officer

Type or printed name of signee

Filing Fee: \$35.00