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Direct Dial: (515) 283-4664 Direct Fax: (515) 282-7615 E-mail: gdadams@belinlaw.com

*****52.50

July 22, 1998

BY FEDERAL EXPRESS

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re:

Articles of Amendment to Articles of Incorporation Association for the Calligraphic Arts, Inc.

Dear Sir/Madam:

Enclosed please find for immediate filing the above-referenced document. A check in the amount of \$35.00 is also enclosed to cover the applicable filing fee.

In addition, by this letter we request a certified copy of the Articles of Incorporation of the Association for the Calligraphic Arts, Inc. as in effect after the filing of the enclosed amendment. A check in the amount of \$52.50 is enclosed to cover the fee for the certified copy.

Please call with any questions.

Very truly yours,

Garth D. Adams For the Firm

GDA/fm d:\a0428\florsos7228.doc amend





F. = 1998

FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 24, 1998

GARTH A. ADAMS 666 WALNUT 2000 FINANCIAL CENTER DES MOINES, IA 50309-3989

SUBJECT: ASSOCIATION FOR THE CALLIGRAPHIC ARTS, INC.

Ref. Number: N97000001353

We have received your document for ASSOCIATION FOR THE CALLIGRAPHIC ARTS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state that there are no members or members entitled to vote.

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) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 498A00039287

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Of Counsel Sue Luettjohann Seitz

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August 3, 1998

BY REGULAR MAIL

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re:

Articles of Amendment to Articles of Incorporation

Association for the Calligraphic Arts, Inc.

Dear Sir/Madam:

Enclosed please find a corrected original of the above-referenced document together with a copy of your letter dated July 24.

Please call with any questions.

Very truly yours,

Garth D. Adams For the Firm

GDA/fm

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF OF TORAPHIC ARTS, INC.

TO THE SECRETARY OF STATE OF THE STATE OF FLORIDA:

The undersigned corporation, pursuant to the Florida Nonprofit Corporation Act, Chapter 617 of the Florida Code, adopts the following Articles of Incorporation for such corporation:

- 1. The name of the Corporation is Association for the Calligraphic Arts, Inc. and the Corporation was incorporated on March 11, 1997.
- 2. Article III of the Articles of Incorporation is amended and restated to read as follows:

This Corporation is organized exclusively as a business league within the meaning of Section 501(c)(6) of the Internal Revenue Code of 1986, as amended, to promote the public awareness of and appreciation for the study and practice of calligraphy and lettering arts. As a means of accomplishing the foregoing purpose the Corporation shall have all the general powers set forth in Chapter 617 of the Code of Florida, as it may hereafter be amended from time-to-time. These general powers shall be exercised exclusively for the attainment of the purpose of the Corporation as set forth in this Article.

- 3. Article VI of the Articles of Incorporation is amended by deleting the last sentence thereof.
- 4. The date of adoption of this Amendment was April 10, 1998.
- 5. This Amendment was adopted by a vote of a majority of the Board of Directors of the Corporation. There are no members entitled to vote on this Amendment.

Dated this 17th day of July, 1998.

Title: President

Burles

Thehales

Name: P Title: Vice President