

N9700000 7145

(Requestor's Name)

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(City/State/Zip/Phone #)

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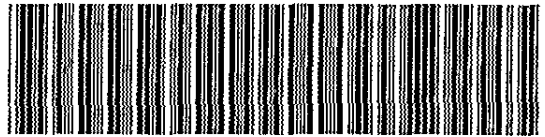
(Business Entity Name)

(Document Number)

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03/27/03--01038--001 **35.00

FILED
03 MAR 26 PM 1:10
TALLAHASSEE, FLORIDA

ASR
4/17/03

LAW OFFICES OF
**LEWIS,
MORTELL
&
LEWIS**
A PARTNERSHIP
OF P.A.'S

J.D LEWIS III, ESQ. • MICHAEL J. MORTELL, ESQ. • J.D LEWIS IV, ESQ. • LEE J. BAGGETT, ESQ.

March 25, 2003

Attention: Amendment Filing Section
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

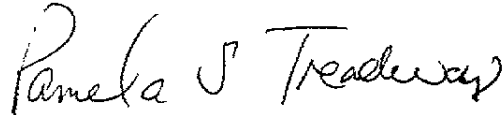
RE: Articles of Amendment to the Articles of Incorporation of Arts Foundation of
Martin County, Inc.

Dear Sir/Madam:

Enclosed please find an Articles of Amendment to the Articles of Incorporation of Arts Foundation of Martin County, Inc. for filing. Please execute the Articles of Amendment to reflect the new corporation name as The Arts Council, Inc. Also, enclosed is our \$35.00 filing fee for this service.

If you have any questions, please contact our office.

Sincerely,



Pamela S. Treadway, CLA
Certified Legal Assistant to
Michael J. Mortell, Esq.

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
THE ARTS FOUNDATION FOR MARTIN COUNTY, INC.

FILED
03 MAR 26 PM 1:10
TALLAHASSEE, FLORIDA

The undersigned corporation, for the purpose of amending its Articles of Incorporation and pursuant to the provisions of the Florida Not for Profit Corporation Act, executes the following Articles of Amendment:

1. NAME: The name of this corporation is

THE ARTS FOUNDATION FOR MARTIN COUNTY, INC.

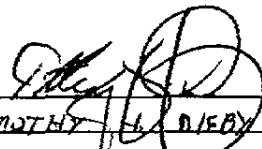
SECOND: The following amendment was adopted by the members entitled to vote thereon by their written consent, signed by them, on the 23 day of January, 2002 in accordance with the provisions of the Florida Not for Profit Corporation

ARTICLE I

1. NAME: The name of the corporation is

THE ARTS COUNCIL, INC.

IN WITNESS WHEREOF, the undersigned corporation has caused these Articles of Amendment to be executed in its name, by its current President this 15 day of January, 2003


TIMOTHY L. DEBAY, President

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 27 day of January, 2003, by Timothy DeBay, President, who is personally known by me.


Notary Public, State of Florida

