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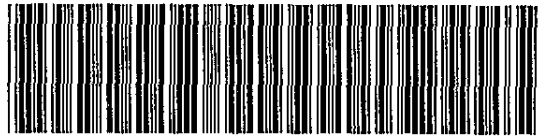
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/28/03

NIC
Amend

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

October 20, 2003

Attention: Annette Ramsey - 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 The Arts Council, Inc.
Articles of Amendment to the Articles of Incorporation of The Martin County
Council for the Arts, Inc.

Dear Ms. Ramsey:

Enclosed please find an Articles of Amendment to the Articles of Incorporation of The Arts Council, Inc. and an Articles of Amendment to the Articles of Incorporation of The Martin County Council for the Arts, Inc. for filing.

Please execute the Articles of Amendment to the Articles of Incorporation of The Arts Council, Inc. first to reflect the new corporation name as The Arts Foundation for Martin County, Inc. and then execute the Articles of Amendment to the Articles of Incorporation of The Martin County Council for the Arts, Inc. to reflect the new corporation name as The Arts Council, Inc. Also, enclosed is our \$70.00 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.

Enclosures as stated

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
THE ARTS COUNCIL, INC.**

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, hereby execute following Articles of Amendment:

1. NAME: The name of this corporation is
THE ARTS COUNCIL, INC.

SECOND: The following amendment was adopted by the members entitled to vote thereon by their written consent, signed by them, on the 44th day of June, 2003 in accordance with the provisions of the Florida Not for Profit Corporation Act.

ARTICLE I

1. NAME: The name of the corporation is
THE ARTS FOUNDATION FOR MARTIN COUNTY, INC.

IN WITNESS WHEREOF, the undersigned corporation has caused these Articles of Amendment to be executed in its name, by its current President this 5 day of June, 2003.

Maureen O'Connor
_____, President

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me on this 5th day of June, 2003 by Maureen O'Connor, President, who is personally known by me.



Judith King
MY COMMISSION # CC917562 EXPIRES
March 12, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

Judith King

Notary Public, State of Florida

FILED
03 OCT 22 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA