

3/12/98

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FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: ~~SECRET~~ *Ang*

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: THE FRIENDS OF THE WEST PALM BEACH PARKS AND

AUDIT NUMBER.....H98000004879

DOC TYPE.....BASIC AMENDMENT

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PAGES..... 2

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*Art. of Amendment
3/16/98
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3/12/98

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 12, 1998

THE FRIENDS OF THE WEST PALM BEACH PARKS AND RECREATION
1100 SOUTHERN BLVD
WEST PALM BEACH, FL 33405

SUBJECT: THE FRIENDS OF THE WEST PALM BEACH PARKS AND RECREATION, INC.
REF: N98000001227

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Darlene Connell
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is: The Friends of The West Palm Beach Parks and Recreation, Inc. (the "Corporation").

Article II. Amendment

The Articles of Incorporation of the Corporation are amended as follows:

Article VII. is deleted in its entirety, and in its place is the following:

Article VII.

The affairs of the Corporation shall be managed by the Board of Directors consisting of no less than three directors. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the corporation, but may never be less than three. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each member of the Corporation's Board of Directors is:

Laura Schuppert
Kim Duffy
Hank Porcher

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on March 16, 1998.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

The Friends of The West Palm Beach Parks and Recreation, Inc.

By: B K K

Print Name: Greg K. Kuroda

Print Title: Assistant Secretary

Date: 3/16/98

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

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