

J & M Tax Service, Inc.

Prompt • Personal • Professional
2080 NW Boca Raton Blvd. #6 • Boca Raton, FL 33431
(561) 750-8299 • FAX (561) 750-8330

P98000070711

July 2, 2001

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

100004460511--0
-07/05/01--01092--022
*****35.00 *****35.00

Dear Sirs:

Enclosed are the Articles of Amendment to the Articles of Incorporation for TOMLINSON-GRAHAM GROUP along with our check for \$35.00

Please process promptly and return to our office.

Thank you for your assistance.

Sincerely,

J & M TAX SERVICE, INC.

James G. Mullin
James G. Mullin
Vice President

FILED
01 JUL -5 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P98000070
NC
3P8
7-5-01

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TOMLINSON-GRAHAM GROUP

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Amendment to Article #1 adopted:

Corporations name be changed to:

MANAGEMENT ^{COUNSEL} ~~COUNCIL~~ TO THE ARTS, INC.

FILED
01 JUL -5 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: June 21, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 21 day of June, 2001

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

John Graham

Typed or printed name

President

Title