

**CORPORATE
ACCESS,
INC.**

NO2000002920

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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FILING

Amend

FILED
2002 JUN 26 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1.) Brevard Watercolor Society, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

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DIVISION OF CORPORATIONS

C. Coulliette JUN 26 2002

SPECIAL INSTRUCTIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BREVARD WATERCOLOR SOCIETY, INC.
DOCUMENT NO. N02000002920

FILED
2002 JUN 26 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida nonprofit 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)

ARTICLE VIII - Article VII shall be amended in its entirety to read as follows:

"ARTICLE VIII - POWERS

The corporation shall have the following powers:

- A. To exercise all rights and powers conferred by the laws of the State of Florida as a nonprofit corporation, including but not limited to those set forth in Chapter 617 of the Florida Statutes and the following powers: to acquire by bequests, devises, gifts, grants, donations, contributions, purchases, leases or otherwise any property of any sort or nature, without limitation, as to its amount or value, and to hold, invest, reinvest, manage, use, apply, employ, sell, expend, disburse, lease, mortgage, convey, option, donate or otherwise dispose of the property and income, principal and proceeds of the property.
- B. To engage in and transact any other lawful activity, solely in furtherance of the above purposes, for which a nonprofit corporation may be incorporated under the Florida Not for Profit Corporation Act, and any successor or amendment to the Act.
- C. To do any other things as are incidental to the powers of the corporation or necessary or desirable in order to accomplish the purposes of the corporation.
- D. Notwithstanding any other provision of these Amended Articles of Incorporation, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue code of 1986 or corresponding provision of any future United States Internal Revenue law."

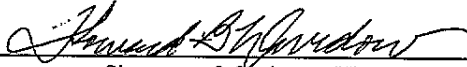
SECOND: The date of the adoption of the amendment was: June 24, 2002

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

The amendment(s) was/were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

There are no members or members entitled to vote on the amendment. The amendment(s) was/were adopted by the board of directors.

Signed this 24th day of June, 2002.



Signature of Chairman, Vice Chairman, President or other officer

HOWARD DAVIDOW

Typed or printed name

CHAIRMAN

Title

June 24, 2002

Date