

State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on November 16, 2001, to Articles of Incorporation for PALM CITY ART ASSOCIATES, INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is N00000003910.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Twenty-sixth day of November, 2001



CR2EO22 (1-99)

Katherine Harris

Katherine Harris
Secretary of State

ARTICLES OF AMENDMENT

to

FILED

ARTICLES OF INCORPORATION

01 NOV 16 PM 4:05

of

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Palm City Art Associates, Inc.
(present name)

N00000003910
(Document Number of Corporation (If known))

Pursuant to the provisions of section 617.1006, 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 III, Paragraph A

This Corporation is organized exclusively for pleasure, recreation and other nonprofitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (or any successor section).

SECOND: The date of adoption of the amendment(s) was: Oct. 15, 2001

THIRD: Adoption of Amendment (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.

Patricia W. Thornton
Signature of Chairman, Vice Chairman, President or other officer

Patricia W. Thornton
Typed or printed name

President Nov. 13, 2001
Title Date

Att. 1