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Trey Grayson
Secretary of State
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GREATER LOUISVILLE FUND FOR THE ARTS, INC.

Pursuant to the provisions of KRS 273.263-267, **GREATER LOUISVILLE FUND FOR THE ARTS, INC.**, a Kentucky Nonprofit Corporation ("Corporation"), hereby adopts the following Articles of Amendment to Articles of Incorporation:

1. The name of the Corporation is Greater Louisville Fund for the Arts, Inc.

2. Article I of the Articles of Incorporation is hereby amended in its entirety to read as follows:

   "The name of the Corporation is **FUND FOR THE ARTS, INC.**"

3. The Corporation has no members. The Amendment was adopted by vote of a majority of the Corporation's Directors at the Board of Directors meeting held on November 22, 2005.

IN WITNESS WHEREOF, the undersigned has duly executed these Articles of Amendment this 11th day of January, 2006.

GREATER LOUISVILLE FUND FOR THE ARTS, INC.

By: _____
P. Richard Anderson, Chairman

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