

Secretary of State

Corporations Section

James K. Polk Building, Suite 1800

Nashville, Tennessee 37219

DATE: 11/20/89
REQUEST NUMBER: 1540-0633
TELEPHONE CONTACT: (615) 741-0537
FILE DATE/TIME: 11/20/89 1217
EFFECTIVE DATE/TIME: 11/20/89 1217
CONTROL NUMBER: 0084840

TO:
TENNESSEE ARTIST-CRAFTSMEN'S ASSOC.
P O BOX 120066

NASHVILLE, TN 37212

RE:
TENNESSEE ASSOCIATION OF CRAFT ARTISTS
CHARTER AMENDMENT

THIS WILL ACKNOWLEDGE THE FILING OF THE ENCLOSED DOCUMENT ON THE DATE SHOWN ABOVE TO BE EFFECTIVE AS INDICATED.

PLEASE BE ADVISED THAT THIS DOCUMENT MUST ALSO BE FILED IN THE OFFICE OF THE REGISTER OF DEEDS IN THE COUNTY WHEREIN A CORPORATION HAS ITS PRINCIPAL OFFICE IF SUCH PRINCIPAL OFFICE IS IN TENNESSEE.

WHEN CORRESPONDING WITH THIS OFFICE OR SUBMITTING DOCUMENTS FOR FILING, PLEASE REFER TO THE CORPORATION CONTROL NUMBER GIVEN ABOVE.

FOR: CHARTER AMENDMENT

FROM:

RECEIVED:

ON DATE:

RECEIPT NUMBER:
ACCOUNT NUMBER:



Henry Crowell

HENRY CROWELL

Secretary of State
Corporations Section

James K. Polk Building, Suite 1800
Nashville, Tennessee 37219

BOOK 8003 PAGE 762

DATE: 11/20/89
REQUEST NUMBER: 1540-0633
TELEPHONE CONTACT: (615) 741-0537
FILE DATE/TIME: 11/20/89 1217
EFFECTIVE DATE/TIME: 11/20/89 1217
CONTROL NUMBER: 0084840

TO:
TENNESSEE ARTIST-CRAFTSMEN'S ASSOC.
P O BOX 120066
NASHVILLE, TN 37212

Mail

4089 12/13 0101 03CHECK 5-00

RE:
TENNESSEE ASSOCIATION OF CRAFT ARTISTS-
CHARTER AMENDMENT

THIS WILL ACKNOWLEDGE THE FILING OF THE ENCLOSED DOCUMENT ON THE DATE SHOWN ABOVE TO BE EFFECTIVE AS INDICATED.

PLEASE BE ADVISED THAT THIS DOCUMENT MUST ALSO BE FILED IN THE OFFICE OF THE REGISTER OF DEEDS IN THE COUNTY WHEREIN A CORPORATION HAS ITS PRINCIPAL OFFICE IF SUCH PRINCIPAL OFFICE IS IN TENNESSEE.

WHEN CORRESPONDING WITH THIS OFFICE OR SUBMITTING DOCUMENTS FOR FILING, PLEASE REFER TO THE CORPORATION CONTROL NUMBER GIVEN ABOVE.

*Registered with
Davidson County
103 Courthouse
37201
Register
12/89*

FELIX Z. WILSON, REGISTER
DAVIDSON COUNTY, TN.

DEC 13 8 41 AM '89

IDENTIF. REFERENCE

88812

FOR: CHARTER AMENDMENT

RECEIVED:

FROM:

ON DATE:

RECEIPT NUMBER:
ACCOUNT NUMBER:

Hentry Crowell



ARTICLES OF AMENDMENT TO THE CHARTER

OF

Tennessee Artist-Craftsmen's Association

Pursuant to the provisions of Section 48-60-105 of the Tennessee Nonprofit Corporation Act, the undersigned corporation adopts the following articles of amendment to its charter:

1. The name of the corporation is Tennessee Association of Craft Artists

2. The text of each amendment adopted is:

The Tennessee Artist-Craftsmen's Association is to be known henceforth as the Tennessee Association of Craft Artists.

3. The corporation is a nonprofit corporation.

4. The manner (if not set forth in the amendment) for implementation of any exchange, reclassification, or cancellation of memberships is as follows:

5. The amendment was duly adopted on September 30, 1989 by (the incorporators) (the board of directors without members' approval, as such is not required) (the members).

[NOTE: Please strike the choices which do not apply to this amendment.]

6. Additional approval for the amendment (as permitted by Section 48-60-301 of the Tennessee Nonprofit Corporation Act) was not required.

Additional approval for the amendment was required by the charter and was obtained.

[NOTE: Please strike the statement which does not apply to this amendment.]

7. If the amendment is not to be effective when these articles are filed by the Secretary of State, the date/time it will be effective is

_____, 19____ (date) _____ (time)

[NOTE: The delayed effective date shall not be later than the 90th day after the date this document is filed by the Secretary of State.]

November 13, 1989

Signature Date

President of the Board

Signer's Capacity

Tennessee Artist-Craftsmen's Assoc.

Name of Corporation

Signature

Walter F. Schatz

TENNESSEE ARTIST CRAFTSMENS ASSOC. EXPENSE ACCOUNT PHONE 242-2518

No. 3028

Pay to the order of

Secretary of State and \$100

Nov. 15, 1989

\$10.00

Dollars

SOVRAN BANK. Sovran Bank/Central South Nashville, TN #0084840

TENNESSEE ARTIST CRAFTSMENS ASSOC. EXPENSE ACCOUNT

For Name change amendment

Alice C. [Signature]