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Amend.
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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Tallahassee Museum of History and Natural Science,

DOCUMENT NUMBER: 700373

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Russell S. Daws

(Name of Contact Person)

Tallahassee Museum of History and Natural Science

(Firm/ Company)

3945 Museum Drive

(Address)

Tallahassee, FL 32310

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Russell Daws

(Name of Contact Person)

at (850) 576-2531

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**CERTIFICATE OF ADMENDMENT TO
ARTICLES OF INCORPORATION
OF
TALLAHASSEE MUSEUM OF HISTORY AND NATURAL SCIENCE
INC.**

**STATE OF FLORIDA
COUNTY OF LEON**

I, Karen Torrisi, Secretary of the Tallahassee Museum of History and Natural Science, Inc., hereby certify that at the regular meeting of Trustees, April 21, 2005, prior to which notice of such meeting and the intent to amend the Articles of Incorporation of the corporation was given, the members present, constituting (the requisite number) of the Board of Trustees, voted unanimously to adopt the following amendments to the Articles of Incorporation:

**Article VI
Amendments to Articles of Incorporation and By-Laws**

An amendment to these Articles of Incorporation may be made when proposed by a Trustee and if approved at any regular or special meeting by two-thirds (2/3) vote of the Trustees; provided, however, that no less than fifteen (15) days notice setting forth the proposed amendment shall have been given in writing and transmitted in person, or by mail, or electronic mail to all the Trustees of the corporation. An amendment to the By-Laws may be made when proposed by a Trustee in the manner prescribed for notice above, and if approved by a majority of Trustees present at any regular or special meeting.

**Article VII
Other Provisions**

In furtherance, but not in limitation, of the powers conferred by statute, the following provisions are made for the regulation of the business and conduct of the affairs of the corporation:

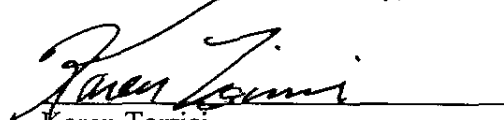
1. The corporation shall neither have nor exercise any power, nor shall it engage directly or indirectly in any activity, that would invalidate its status as a corporation which is exempt from Federal income taxation as an organization described in Section 501(c)(3) of the Internal Revenue Code.
2. No part of the earnings of the corporation shall enure to the benefit of any Trustee, whether during the corporation's period of duration or upon dissolution of the corporation, and no officer, or Trustee of the corporation shall, as such, at any time have or receive or be entitled to have or receive, any proprietary interest in or part of the corporation's property or assets or any pecuniary profit or particular benefit from the corporation; provided, however, that compensation may be paid for any products

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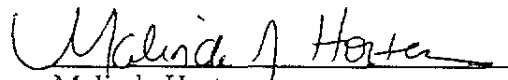
sold or services rendered to, and reimbursement may be made for any expenses incurred on behalf of the corporation by any officer, Trustee, agent, or employee, or any other person or corporation, pursuant to and upon authorization of the Board of Trustees.

3. The corporation shall not operate for the primary purpose of carrying on a trade or business for profit or engage in any prohibited transactions as described in Section 503 of the Internal Revenue Code.
4. INDEMNIFICATION To the fullest extent permitted by law, as approved by the Board of Directors, this Corporation shall indemnify its directors, officers, employees and other persons against all expenses, judgments, fines, settlements and other amounts actually and reasonably incurred by them as a result of carrying out any legal duties, or obligations required by the Corporation in the performance of their duties.

Certified this 29th day of June, 2005, at Tallahassee, Leon County, Florida.


Karen Torrasi
Secretary

The foregoing certification was acknowledged before me this 29th day of June 2005, by Karen Torrasi, as Secretary of the Tallahassee Museum of History and Natural Science, Inc., such person being personally known to me, and she did not take an oath.


Malinda Horton
Notary Public

