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BASIC AMENDMENT

MUSEUM OF SCIENCE AND HISTORY OF JACKSONVILLE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

AMEND
DEC
11/29

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MUSEUM OF SCIENCE AND HISTORY OF JACKSONVILLE, INC**

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99 NOV 29 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

1. Amend Article 1 to change the address of the corporation from "1025 Gulf Life Drive" to "1025 Museum Circle."

2. Amend the second sentence of Article 3 from:

The eligibility and qualifications of all applicants for membership shall be passed upon by the executive committee of the Board of Trustees as prescribed in the By-laws and a majority vote of such executive committee shall control.

to read as follows:

The eligibility and qualifications of all applicants for membership shall be established by the Board of Trustees as prescribed in the By-laws.

3. Amend the first sentence of Article 6 from:

The affairs of this Corporation shall be managed by a President, Vice President, Secretary and Treasurer, and such other officers as may be prescribed and fixed by the By-laws, and a Board of Trustees of not less than five (5) and no more than thirty-six (36), the exact number to be fixed by the By-laws of the Corporation from time to time.

to read as follows:

The affairs of this Corporation shall be managed by a Board of Trustees of no fewer than five (5) members, the exact number to be fixed by the By-laws of the Corporation from time to time, who shall elect such officers of the Corporation as may be provided for in the By-laws.

4. Delete Article 11, which provides:

11. The amount and value of real estate which the Corporation may hold shall not be in excess of Seven Hundred Fifty-Thousand Dollars (\$750,000.00).

5. Delete Article 12, which reads as follows:

12. The highest amount of indebtedness or liability to which this Corporation may at any time subject itself shall never be greater than two-thirds (2/3rds) of the value of the property owned by the Corporation.

6. Articles 13 and 14 are renumbered as Articles 11 and 12, respectively.

SECOND: The date of adoption of the amendment was October 7, 1999.

THIRD: Adoption of amendment (*check one*):

- ☐ The amendments 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 amendments. The amendments were adopted by the board of directors.

**MUSEUM OF SCIENCE AND HISTORY OF
JACKSONVILLE, INC.**

By


Signature of Chairman, Vice Chairman, President or
other officer

John M. Welch, Jr.
Typed or printed name

Chairman of the Board
Title

11-15-99
Date