

Division of Corporations

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740244

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BASIC AMENDMENT

THE JACKSONVILLE MUSEUM OF CONTEMPORARY ART, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

The Jacksonville Museum of Contemporary Art, Inc.

The Jacksonville Museum of Contemporary Art, Inc., a Florida not-for-profit corporation (the "Corporation"), pursuant to Section 617.1006, Florida Statutes, does hereby file the following Articles of Amendment:

1. That the name of the Corporation is The Jacksonville Museum of Contemporary Art, Inc. The Corporation was assigned document number 740244.
2. That Article I of the Articles of Incorporation of The Jacksonville Museum of Contemporary Art, Inc. is hereby amended to read as follows:

ARTICLE I. - NAME

The name of the corporation shall be The Jacksonville Museum of Modern Art, Inc. and its principal office is to be located in Duval County, Florida.

3. That the foregoing amendment was adopted by all members of the Corporation on 8/19, 1999, pursuant to Sections 617.1001 and 617.1002, Florida Statutes. The number of votes cast by the members was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on the 19 day of August, 1999.

The Jacksonville Museum of Contemporary Art, Inc.,
a Florida not for profit corporation

By: [Signature]
Name: Jane Craven
Title: President

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