

740244

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

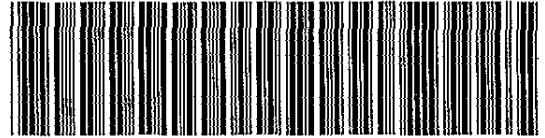
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06 FEB -6 AM 10:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Jacksonville Museum of Modern Art, Inc.

DOCUMENT NUMBER: 740244

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

Please return all correspondence concerning this matter to the following:

George Kinghorn

(Name of Contact Person)

Jacksonville Museum of Modern Art, Inc.

(Firm/ Company)

333 N Laura Street

(Address)

Jacksonville, FL 32202

(City/ State and Zip Code)

For further information concerning this matter, please call:

George Kinghorn

(Name of Contact Person)

at (904) 366-6911 x205

(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 &
Certified Copy
(Additional copy is
enclosed)

☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
06 FEB -6 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE Jacksonville Museum of Modern Art, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

740244

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

AMENDMENT TO OFFICERS AND REGISTERED AGENT:

Officers: Arthur Milam, Chairman - PO Box 446, Ponte Vedra Beach FL 32004

Scott Baker, Vice-Chairman - One Independent Dr., Ste 2300, Jacksonville, FL 32202

Jim Van Vleck, Treasurer - 117 West Duval St., Ste 400, Jacksonville, FL 32202

Jozette Campbell, Secretary - 2055 Beach Ave., Atlantic Beach, FL 32233

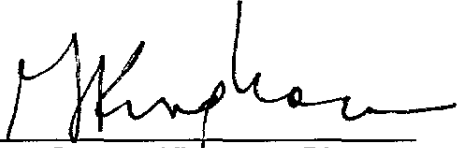
Registered Agent: George Kinghorn, Director (see attached)

333 N. Laura Street, Jacksonville, FL 32202

(Attach additional pages if necessary)
(continued)

I, George Kinghorn, am familiar with the obligations and expectations of the position of Director of the Jacksonville Museum of Modern Art, Inc. As Director, I will also willingly take on the role of registered agent.

Dated: 1/31/2006

Signed: 
George Kinghorn, Director

The date of adoption of the amendment(s) was: 11/17/05

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was (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 amendment. The amendment(s) was (were) adopted by the board of directors.

Signature Arthur Milam
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Arthur Milam
(Typed or printed name of person signing)

Chairman of the Board of Trustees
(Title of person signing)

FILING FEE: \$35