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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts NOV 02 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The 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)

The Jacksonville Museum of Modern Art, Inc.
(Firm/ Company)

333 North Laura Street
(Address)

Jacksonville, Florida 32202
(City/ State and Zip Code)

For further information concerning this matter, please call:

George Kinghorn at (904) 366-6911 X205
(Name of Contact Person) (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

The Jacksonville Museum of Modern Art, Inc.

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

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06 NOV -1 PM 1:03
TALLAHASSEE, FLORIDA

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):

Museum of Contemporary Art Jacksonville, Inc.

(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)**

Please see attached page

The date of adoption of the amendment(s) was: October 26, 2006

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 _____

(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.)

George Kinghorn

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
The Jacksonville Museum of Modern Art, Inc.**

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

ARTICLE I.-NAME

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

3. That the foregoing amendment was adopted by all members of the Corporation on October 26, 2006, 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 Amendments on the 26 day of October, 2006.

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

By: M Kinghorn

Name: George Kinghorn

Title: Director