

741921

(Requestor's Name)

(Address)

(Address)

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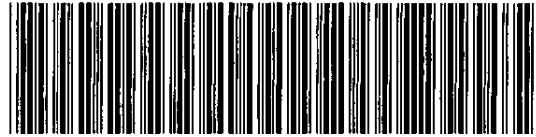
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts NOV - 7 2007

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Brevard Art Museum, Inc.

DOCUMENT NUMBER: 741921

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

Please return all correspondence concerning this matter to the following:

Laura Settembrino

(Name of Contact Person)

Brevard Art Museum, Inc.

(Firm/ Company)

1463 Highland Ave.

(Address)

Melbourne, FL 32935

(City/ State and Zip Code)

For further information concerning this matter, please call:

Laura Settembrino

(Name of Contact Person)

at ( 321 ) 242-0737

(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  
07 NOV -5 PM 12:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Brevard Art Museum Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

741921  
(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)**

Delete - Secretary, Bino Campini, 404 Aruba Ct., Satellite Beach, FL 32937

Add - Secretary, Link Johnston, 1490 Highland Ave., Melbourne, FL 32935

The date of adoption of the amendment(s) was: Oct 31, 2007

Effective date if applicable: date adoption 10-31-07  
(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 *Darcia Jones Francey*  
(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.)

Darcia Jones Francey  
(Typed or printed name of person signing)

President of the Board  
(Title of person signing)

FILING FEE: \$35