

Division of Corporations

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752873

Florida Department of State
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BASIC AMENDMENT

MIAMI ART MUSEUM OF DADE COUNTY ASSOCIATION, INC.

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Amend
mm
4/29/04

ARTICLES OF AMENDMENT

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to

ARTICLES OF INCORPORATION

of

MIAMI ART MUSEUM OF DADE COUNTY ASSOCIATION, INC.
(present name)

752873

(Document Number of Corporation (if known))

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: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

(AMENDED)

Article V

BOARD OF TRUSTEES

The Association shall be managed under the direction of a Board of Trustees, which shall be comprised of a minimum of eleven (11), and not more than forty (40) elected Trustees, and an additional maximum of fifteen (15) Trustees appointed by the President and Chairperson of the Board of Trustees. The number of members of the Board of Trustees shall be set from time to time by the Board of Trustees. The manner of election, qualification and powers of the Board of Trustees shall be as set forth in the Bylaws of the Association.

SECOND: The date of adoption of the amendment(s) was: March 13, 2002

THIRD: Adoption of Amendment (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 of members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

M. Therese Vento, Vice-President
Signature of Chairman, Vice Chairman, President or other officer

M. Therese Vento, Esq.
Typed or printed name

Vice-President Title 2/17/04 Date

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