

N50213

Florida Department of State
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BASIC AMENDMENT

SOUTH FLORIDA MUSEUM AND BISHOP PLANETARIUM, INC.

Certificate of Status	1
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Amendment

DC 02/13/02

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**ARTICLES OF AMENDMENT
OF
SOUTH FLORIDA MUSEUM AND BISHOP PLANETARIUM, INC.
(F/K/A SOUTH FLORIDA MUSEUM, INC.)
Document Number N50213**

Pursuant to the provisions of Florida Statute Section 617.1006, the undersigned nonprofit corporation adopts the follows articles of amendment to its articles of incorporation.

1. **Article 6** of the Charter is hereby deleted in its entirety and replaced as follows:

The affairs of the Corporation shall be managed by a President, one or more Vice-Presidents, a Secretary and a Treasurer. Officers shall be elected by the Board of Directors at the annual meeting and shall serve for a term of one (1) year.

2. **Article 8** of the Charter is hereby deleted in its entirety and replaced as follows:

The board of directors shall have the power to amend the By-Laws by a majority vote of the of the Board present at a duly called and constituted meeting, provided that notice of the proposed by-law amendment shall have been provided in writing to the membership at least ten (10) days prior to such proposed action being taken.

3. **Article 10** of the Charter is hereby deleted in its entirety.
4. **Article 11** of the Charter is hereby amended to replace "Manatee County Historical Society" with "Manatee County Historical Commission".

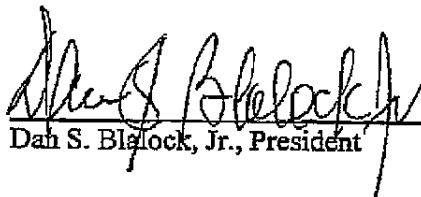
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The foregoing amendments were adopted on May 10, 1994 by the members and the number of votes cast for the amendments were sufficient for approval.

The Secretary of State is hereby requested to approve and file these Articles of Amendment in accordance with Chapter 617, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of the 10th day of May, 1994.


Dan S. Blalock, Jr., President

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