

N98000001543

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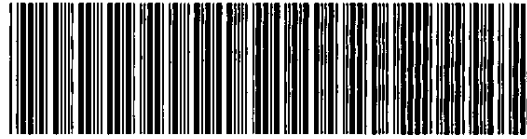
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Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PROJECT DISCOVERY, INC.

DOCUMENT NUMBER: N98000001543

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

Please return all correspondence concerning this matter to the following:

Gavin S. Banta, Esq.

(Name of Contact Person)

Angelo & Banta, P.A.

(Firm/ Company)

515 East Las Olas Blvd, Suite 850

(Address)

Fort Lauderdale, Florida 33301

(City/ State and Zip Code)

gsb@angelolaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gavin S. Banta

(Name of Contact Person)

at (954) 766-9930

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$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 PROJECT DISCOVERY, INC.

FILED
10 AUG 25 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.106, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted amending Article 5 as follows:

ARTICLE 5

PECUNIARY GAIN PROHIBITION

This Corporation shall not, incidentally or otherwise, afford or pay any pecuniary gain, dividends, or other pecuniary remuneration to its members as such, and no part of the net income or net earnings of this Corporation shall, directly or indirectly, be distributable to or otherwise inure to the benefit of any member or individual, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c)(3) purposes. This Corporation shall not lend any of its assets to any officer, director, or member of this Corporation or guarantee to any person the payment of a loan by any officer, director or member of this Corporation. The foregoing shall not preclude the Corporation from lending or mortgaging its assets or providing a guarantee for the benefit of the Museum of Discovery and Science, Inc. or any of its subsidiaries.


No substantial part of the activities of the corporation/organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future federal tax code) or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future federal tax code.)

SECOND: The date of adoption of the amendment was: August 20, 2010.

THIRD: There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

PROJECT DISCOVERY, INC.

By: 
Printed Name: Kim L. Cavendish
Title: President
Date: August 23, 2010