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ACCOUNT NO. : 072100000032

REFERENCE : 008307 7168023

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : October 26, 1998

ORDER TIME : 11:16 AM

ORDER NO. : 008307-005

CUSTOMER NO: 7168023

CUSTOMER: Ms. Ofelia Tabares Fernandez
Cuban Museum
P.o. Box 14-4291

Miami, FL 33114

FILED
98 OCT 26 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: CUBAN MUSEUM, INC.

500002672235--0
-10/26/98--01058--008
*****43.75 *****43.75

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

Amend.
10-27-98
CC

RECEIVED
98 OCT 26 PM 12:13
DIVISION OF CORPORATION

**Articles of Nunc Pro Tunc Amendment
to the Articles of Incorporation of
Cuban Museum, Inc.**

Pursuant to the provisions of Chapter 617 of the Florida Statutes, the undersigned non-profit Corporation adopts the following Articles of Amendment, nunc pro tunc, to its Articles of Incorporation.

1. The name of the Corporation is Cuban Museum, Inc.
2. The following amendment to the Articles of Incorporation was adopted by unanimous vote of the Members and Directors of the Corporation on October 21 1998 in the manner prescribed by Chapter 617 of the Florida Statutes.

Article III, subsection C is amended to read as follows:

Said organization is organized exclusively for charitable, religious, educational and scientific purposes including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization 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 any organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

3. The date of the adoption of the amendment by the members was October 21 1998. The number of votes cast for the amendment was sufficient for approval.


Luis Botifoll
Member/Director/Secretary