

# 770890

## Miami Children's Museum, Inc.

The Miami Arena  
701 Arena Boulevard  
Miami, Florida 33136  
(305) 373 - 5439

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 SEP -6 PM 3:28

September 3, 2002

Amendment Section  
Florida Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-09/06/02--01011--015  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

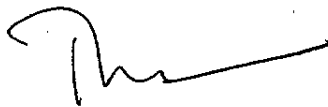
**Re: Miami Children's Museum, Inc.  
- Articles of Amendment**

Dear Sir or Madam:

Enclosed for filing please find Articles of Amendment to Articles of Incorporation for Miami Children's Museum, Inc. Also enclosed is a check for \$43.75 for the filing fee (\$35.00) and one certified copy of the Articles of Amendment (\$8.75).

If you have any questions, please feel free to give me a call at 305-579-8000.

Sincerely,



Richard J. Lampen  
President

RJL:smg

*Amend*

V SHEPARD SEP 16 2002

**ARTICLES OF AMENDMENT**  
to  
**ARTICLES OF INCORPORATION**  
of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 SEP -6 PM 3:28

The Miami Children's Museum, Inc.  
(present name)

770890  
(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.)

The Articles of Incorporation of the Corporation are amended by adding thereto a new Article IX to read as follows:

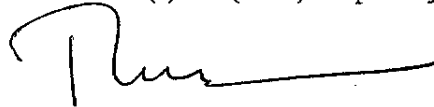
Quorum

A quorum of the Board of Directors shall consist of one-third of the prescribed number of directors determined under these Articles of Incorporation or the Bylaws of the Corporation.

**SECOND:** The date of adoption of the amendment(s) was: August 30, 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 or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.



\_\_\_\_\_  
Signature of Chairman, Vice Chairman, President or other officer

Richard J. Lampen

\_\_\_\_\_  
Typed or printed name

Chairman

\_\_\_\_\_  
Title

September 3, 2002

\_\_\_\_\_  
Date