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

CHILDREN'S MUSEUM OF NAPLES, INC.

1. **ARTICLE I** of the Articles of Incorporation of **NAPLES CHILDREN'S MUSEUM, INC.**, a Florida not-for-profit corporation, as filed in the offices of the Secretary of State, State of Florida in Tallahassee, Florida on the 20th day of May 2002, and assigned document number N02000003841, be and it hereby is amended as follows:

The name of the corporation is:

THE GOLISANO CHILDREN'S MUSEUM OF NAPLES, INC.

2. The foregoing amendment was adopted on the 15th day of September, 2010.

3. There are no members or members entitled to vote on the amendment. The amendment was unanimously adopted by the Board of Directors.

Signed this 23rd day of September, 2010.



Edward J. Jones, Chairman

Doc 10, 4071-8207

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