

700186

Law office of

Norliza Batts, P.A.

Member of  
WASHINGTON, D.C.  
PENNSYLVANIA AND  
FLORIDA BAR

2805 E. OAKLAND PARK BLVD., #402  
FORT LAUDERDALE, FLORIDA 33306  
BROWARD (954) 772-4234

August 5, 2002

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

Re: AMENDED ARTICLES OF INCORPORATION  
No. NO N 700186

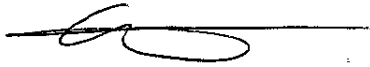
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-08/14/02--01035--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen:

Enclosed herewith please find Amended Articles of Incorporation of South Florida Museum of Natural History, Inc. formerly known as Graves Museum of Archaeology & Natural History, Inc., formerly known as Broward County Archaeological Society, Inc., along with check in the sum of \$35.00.

Kindly make the necessary changes and advise.

Very truly yours,



NORLIZA BATTIS

NB:r

encl.

FILED  
02 SEP 11 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Release of  
name contained  
in attached dissolution.  
(30)

Spayne  
Amend +  
N/C



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

August 16, 2002

NORLIZA BATTS, P.A.  
2805 E. OAKLAND PARK BLVD #402  
FT. LAUDERDALE, FL 33306

SUBJECT: SOUTH FLORIDA MUSEUM OF NATURAL HISTORY, INC.  
Ref. Number: 700186

We have received your document for SOUTH FLORIDA MUSEUM OF NATURAL HISTORY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved nonprofit corporation. The name of a voluntarily dissolved nonprofit Florida corporation is not available for the assumption or use by another entity until 120 days after the effective date of dissolution.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 602A00048529

Law office of  
**Norliza Batts, P.A.**

Member of  
WASHINGTON, D.C.  
PENNSYLVANIA AND  
FLORIDA BAR

2805 E. OAKLAND PARK BLVD., #402  
FORT LAUDERDALE, FLORIDA 33306  
BROWARD (954) 772-4234

September 2, 2002

Florida Department of State  
Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: No. 700186  
South Florida Museum of Natural History, Inc.

Gentlemen:

Please find enclosed the Amended Articles of Incorporation where the registered agent of the corporation accepts the designation of registered agent.

In addition, please be advised that the voluntary designation of the Graves Museum of Archaeology & Natural History, Inc. was filed with the specific language that: THEY WAIVED THEIR RIGHT TO REVOKE SAID DISSOLUTION.

Therefore, we do not have to wait the 120 days. I am enclosing again the Amended Articles of Incorporation for the name change and the Board of Governors which are now known as Trustees.

Thank you for your prompt attention.

Very truly yours,

  
NORLIZA BATTS

NB:r

encl.

### ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Article of Dissolution:

FIRST: The name of the corporation is Graves Museum of Archae ology & Natural History, Inc.  
NO1000005999

SECOND: Adoption of dissolution  
(Complete Section I or II)

#### SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted

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TALLAHASSEE  
SECRETARY OF STATE

(CHECK ONE)

The number of votes cast for dissolution was sufficient for approval.

The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

#### SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was 7/24/2002

The number of directors in office was 3 and the vote for the resolution was 3 for and 0 against.

I am not planning on revoking this Dissolution.

Signed this 27 day of JULY, 2002.

Signature

Donald H. Sanders  
(By the Chairman or Vice Chairman of the Board, President or other officer)

Don Sanders

(Typed or printed name)

President

(Title)

FILED

02 SEP 11 PM 3:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMENDED  
ARTICLES OF INCORPORATION

OF  
SOUTH FLORIDA MUSEUM OF NATURAL HISTORY, INC.  
Formerly Known As  
GRAVES MUSEUM OF ARCHAEOLOGY & NATURAL HISTORY, INC.  
Formerly Known As  
BROWARD COUNTY ARCHAEOLOGICAL SOCIETY, INC.  
a Non-Profit Florida corporation,  
pursuant to Florida Statutes Chapter 617,  
(laws of 1990 as amended)

INTRODUCTORY PARAGRAPH:

In compliance with the requirements of Chapter 617 of the Florida Statutes, 1990, as amended, the undersigned officer of the corporation certify that this amendment to the existing Amended Articles of Incorporation of the South Florida Museum of Natural History, Inc., formerly known as Graves Museum of Archaeology and Natural History, Inc. f/k/a the Broward County Archaeological Society, Inc., a non-profit corporation, as originally filed with the Secretary of State of the State of Florida on November 21, 1959 and subsequently amended, has now been amended to change its corporate name, pursuant to the requirements of notice and voting as required by the Amended Articles of Incorporation on file with the Secretary of State of the State of Florida and as executed by the corporation after adoption by more than a 2/3 affirmative vote of all of the Board of Governors of the corporation which exclusively is entitled to vote on the resolution setting forth the amended Article of Incorporation stated as follows:

ARTICLE I

The name of this corporation is:

Graves Museum Of Archaeology & Natural History, Inc.

The corporation, if it so elects, may divide its activities into separate branches, divisions or other endeavors which may be known by a fictitious name such as its branch known as the Broward County Archaeological Society, the initial name of the corporation or the Graves Museum of Archaeology.

ARTICLE II(c)

The registered agent of the corporation is:

Rudy Pascucci  
481 S. Federal Highway  
Dania Beach, FL 33004

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I

hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

ARTICLE V

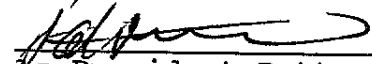
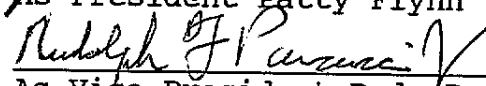
The following are the Board of Governors, now known as Board of Trustees:

- President: Patty Flynn
- Vice President: Rudy Pascucci
- Secretary/Treasurer: Jackie Proudfoot
- Director: Gypsy Graves
- Director: Jack Rodriguez
- Director: Kate Gaskill
- Director: Ed Petuch

All Trustees/Director above are located at: 481 S. Federal Hwy. Dania Beach, Fl 33004.

The Board of Directors, as required by Florida Statutes, Chapter 617, Laws of 1990 as amended, is hereby designated to be named the Board of Governors and the members of the Board of Governors shall act and have the authority of Directors of the corporation under Florida law.


IN WITNESS WHEREOF for the purpose of amending existing Article I, II, and V of the Articles of Incorporation under the laws of the State of Florida, we the undersigned officers of the corporation have executed this certificate containing the Amended Articles I, II, and V of Incorporation properly adopted by the corporation on July 11, 2002.

  
 As President Patty Flynn  
  
 As Vice President Rudy Pascucci

STATE OF FLORIDA  
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day personally appeared before me the undersigned authority, the following named persons, to wit: Patty Flynn, as President and Rudy Pascucci, as Vice President, to me well known and known to me to be the persons described in and who executed the foregoing instrument and they acknowledged before me that they executed said instrument as their free and voluntary act and deed for the use and purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal on this 18<sup>th</sup> day of July, 2002.

 Norliza Batts  
 Commission # CC 965374  
 Expires Sep. 5, 2004  
 Bonded Through  
 Atlantic Bonding Co., Inc.

  
 NOTARY PUBLIC

 Norliza Batts  
 Commission # CC 965374  
 Expires Sep. 5, 2004  
 Bonded Through  
 Atlantic Bonding Co., Inc.

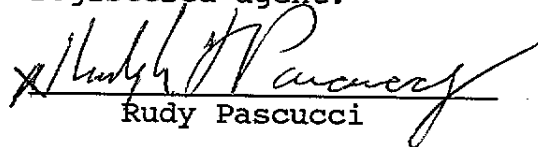
AMENDED  
ARTICLES OF INCORPORATION

OF  
SOUTH FLORIDA MUSEUM OF NATURAL HISTORY, INC.  
Formerly Known As  
GRAVES MUSEUM OF ARCHAEOLOGY & NATURAL HISTORY, INC.  
Formerly Known As  
BROWARD COUNTY ARCHAEOLOGICAL SOCIETY, INC.  
a Non-Profit Florida corporation,  
pursuant to Florida Statutes Chapter 617,  
(laws of 1990 as amended)

ARTICLE II(c)

The registered agent of the corporation is:  
Rudy Pascucci  
481 S. Federal Highway  
Dania Beach, FL 33004

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Rudy Pascucci

STATE OF FLORIDA  
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day personally appeared before me the undersigned authority, the following named persons, to wit: Rudy Pascucci to me well known and known to me to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed said instrument as his free and voluntary act and deed for the use and purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal on this 22 day of August, 2002.

  
NOTARY PUBLIC



Norliza Batts  
Commission # CC 965374  
Expires Sep. 5, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.