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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
DUNEDIN HISTORICAL SOCIETY, INC.**

Pursuant to the provisions of Section 607.1006, F.S., DUNEDIN HISTORICAL SOCIETY, INC. hereby adopts the following amendment to its Articles of Incorporation.

- 1. Name of Corporation: DUNEDIN HISTORICAL SOCIETY, INC.
- 2. Document Number: The document number of the Corporation is: 718852
- 3. Amendment Adopted: Article I of the Articles of Incorporation is hereby amended to read as follows:

"ARTICLE I
Name

The name of the Corporation shall be: DUNEDIN MUSEUM, INC."

- 4. The date of this amendment's adoption is October 16, 2013.
- 5. Adoption: The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- 6. Other Amendments: All other articles and provisions of the Articles of Incorporation as originally filed remain the same.

The undersigned has executed these Articles of Amendment on the 16th day of October, 2013.

DUNEDIN HISTORICAL SOCIETY, INC.

By:  _____
David Pauley, President

#1373974v2

Prepared By:
Peter A. Rivellini Esquire
Johnson, Pope, Bokor, Ruppel & Burns, LLP
911 Chestnut Street
Clearwater, Florida 33756
(727) 461-1818
Bar No. 0067156