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DUNEDIN HISTORICAL SOCIETY, INC.**

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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 16<sup>th</sup> day of October, 2013.

DUNEDIN HISTORICAL SOCIETY, INC.

By:   
David Pauler, President

#1373974v2

**Prepared By:**  
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