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*ADMITTED IN NEW YORK ONLY

May 21, 2002

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-05/28/02--01013--002
*****35.00 *****35.00

Florida Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

VIA: **FEDERAL EX**

Re: Articles of Amendment to
Articles of Incorporation

Dear Sir/Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of Florida History Center & Museum, Inc. Amended Article I the name of this Corporation is the Loxahatchee River Historical Society, Inc. Also enclosed is my firms check in the amount of \$35,00. Please conform my copy and mail back to me in the enclosed stamped envelope.

Very truly yours,

Clara B Roberts

Clara B. Roberts,
Legal Assistant

FILED
02 MAY 28 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ae 5/29
h/chg

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLORIDA HISTORY CENTER & MUSEUM, INC.**

Pursuant to Section 617.1002, Florida Statutes, the Articles of Incorporation of the above named Corporation are amended as follows:


FILED
02 MAY 28 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article I is amended to read as follows:

ARTICLE I

The name of this Corporation is the LOXAHATCHEE RIVER HISTORICAL SOCIETY, INC.

2. The forgoing amendment was adopted by the members of the Corporation at its annual meeting on April 9, 2002 and the number of votes cast for the amendment was sufficient for approval.



JOHN DUBOIS, President,
Board of Directors Florida History
Center & Museum, Inc.

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me on May 14 2002 by JOHN DUBOIS, President of the Florida History Center & Museum, Inc., a Florida Not-For-Profit corporation, on behalf of the Corporation.

In witness whereof I have signed and set my seal.

[SEAL]



Notary Public, State of Florida



Clara B. Roberts
MY COMMISSION # CC985109 EXPIRES
November 30, 2004
BONDED THRU TROY FAIR INSURANCE, INC.