

728553
ELIZABETH R. READ
Attorney at Law

1489 South Miami Avenue
Miami, Florida 33130-4316

Phone: 305-874-5699
Fax: 305-874-5699

December 19, 1996

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

FILED
JAN 16 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
400002036464--8
-12/24/96--01037--022
*****87.50 *****87.50

ATTENTION: AMENDMENT DIVISION

RE: Archaeological Society of Southern Florida, Inc.

Dear Sir/Madam:

Enclosed are Amendments to the Articles of Incorporation of the Archaeological Society of the Museum of Science at Miami, Inc. The Amendments, plus one copy, are submitted for approval and filing by the Secretary of State.

I have also enclosed check number 4511 in the amount of \$87.50 to cover the filing fee of \$35.00, plus \$52.50 to cover the fee of a certified copy with the filing date.

When approved, please forward a certified copy of the Amendments, with filing date, to me at the above address.

Sincerely,

E. R. Read

Elizabeth R. Read
Attorney At Law

ERR/cb
encls.

Amend

V8 JAN 17 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 7, 1997

ELIZABETH R. READ
1489 SOUTH MIAMI AVENUE
MIAMI, FL 33130-4316

SUBJECT: THE ARCHAEOLOGICAL SOCIETY OF SOUTHERN FLORIDA, INC.
Ref. Number: 728553

We have received your document for THE ARCHAEOLOGICAL SOCIETY OF SOUTHERN FLORIDA, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the document was approved by a majority vote or other percentage of the members as specified in the articles of incorporation, it should also contain a statement that the number of votes cast was sufficient for approval.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

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 (904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 197A00000806

*Rec'd 1/16
By DOS*

RECEIVED
JAN 10 1997

ELIZABETH R. READ
Attorney at Law

1489 South Miami Avenue
Miami, Florida 33130-4316

Phone: 305-374-5699
Fax: 305-374-5699

January 13, 1997

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

ATTENTION: AMENDMENT DIVISION
Velma Shepard, Corporate Specialist

RE: Archaeological Society of Southern Florida, Inc.
Ref. Number 728553

Dear Ms. Shepard:

Enclosed are the revised Amendments to the Articles of Incorporation of the Archaeological Society of Southern Florida, Inc. The Amendments, plus one copy, are submitted for approval and filing by the Secretary of State.

The required fees were submitted previously.

When approved, please forward a certified copy of the Amendments, with filing date, to me at the above address.

Sincerely,



Elizabeth R. Read
Attorney At Law

ERR/cb
encls.

AMENDMENTS
TO
ARTICLES OF INCORPORATION
OF

FILED
97 JAN 16 AM 10:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE ARCHAEOLOGICAL SOCIETY OF SOUTHERN FLORIDA, INC.

The Articles of Incorporation of The Archaeological Society of Southern Florida, Inc., filed with the Secretary of State of the State of Florida on December 26, 1973, and amended on February 22, 1983, are hereby amended as follows:

ARTICLE XII

Section 1. ~~No part of the net earnings of the corporation shall inure to the benefit of any individual or member.~~ Said organization is organized exclusively for charitable, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Section 2. ~~The corporation shall not carry on propaganda, or otherwise act to influence legislation.~~ No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be

carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The following AMENDMENTS TO ARTICLES OF INCORPORATION OF THE ARCHAEOLOGICAL SOCIETY OF SOUTHERN FLORIDA, INC., after proper notice to the membership, were presented at the following regular meetings of the membership, were voted upon by those members present, and were approved by a majority vote of those members present. The number of votes cast was sufficient for approval.

Amendment
Article XII, Section 1.
Article XII, Section 2.

Date of Vote
December 12, 1996
December 12, 1996

I hereby certify that as President of The Archaeological Society of Southern Florida, Inc., I have access to the official records of the above-named organization and, based upon the best of my knowledge, the above facts are true.


BARBARA TANSEY, President
The Archaeological Society of
Southern Florida, Inc.

STATE OF FLORIDA
COUNTY OF DADE

Subscribed and sworn before me by BARBARA TANSEY who is personally known to me this 13 day of January, 1997.


Notary Public, State of Florida

Seal



ELIZABETH R. READ
COMMISSION #CC347075
EXPIRES MAR 10, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.