



759684

ACCOUNT NO. : 072100000032

REFERENCE : 235623 97981A

AUTHORIZATION :

COST LIMIT : \$ 87.50

FILED
91 JAN 24 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : January 24, 1997

ORDER TIME : 11:49 AM

ORDER NO. : 235623-005

CUSTOMER NO: 97981A

100002068271--1

CUSTOMER: Jerry S. Chasen, Esq
Crockett Franklin & Chasen, Pa
Suite 338
420 Lincoln Road
Miami Beach, FL 33139

DOMESTIC AMENDMENT FILING

NAME: THE NORTH MIAMI MUSEUM AND
ART CENTER, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake

EXAMINER'S INITIALS:

RECEIVED
96 JAN 26 PM 1:22
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Change 1/31/97
OC



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 27, 1997

CSC - KATHY DRAKE

TALLAHASSEE, FL

SUBJECT: THE NORTH MIAMI MUSEUM AND ART CENTER, INC.
Ref. Number: 759684

RESUBMIT
Please give original
submission date as file date.

We have received your document for THE NORTH MIAMI MUSEUM AND ART CENTER, INC. and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

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.

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

The name and capacity of the person signing the document must be noted beneath or opposite the signature.

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) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 697A00003889

RECEIVED
95 JAN 28 PM 12:12
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 28, 1997

CSC - KATHY DRAKE

TALLAHASSEE, FL

SUBJECT: THE NORTH MIAMI MUSEUM AND ART CENTER, INC.
Ref. Number: 759684

RUSH WILL WAIT

We have received your document for THE NORTH MIAMI MUSEUM AND ART CENTER, INC. and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The name and capacity of the person signing the document must be noted beneath or opposite the signature.

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) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 097A00004384

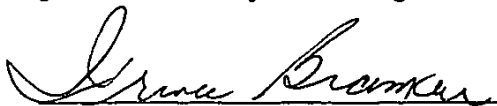
*Irma Braman
Natalie Ireland*

RECEIVED
97 JAN 31 AM 8:44
DIVISION OF CORPORATION

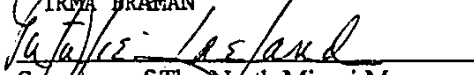
**ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
THE NORTH MIAMI MUSEUM AND ART CENTER, INC.,
a nonprofit corporation**

The Undersigned are the President and Secretary, respectively, of The North Miami Museum and Art Center, Inc., and desire to amend the Articles of Incorporation of the Corporation as prescribed under Section 617.1002 of the Corporations Not for Profit laws of the Florida Statutes.

1. The Corporation was organized on Aug. 19, 1981 bearing document number 759684.
2. On December 9, 1996, a meeting of the board of directors of The North Miami Museum and Art Center, Inc. was held at Joan Lehman Building, 770 NE 125 St., N. Miami, FL 33161. At the meeting, the following resolution was adopted by the board of directors: unanimously
There are no members entitled to vote on the amendment
Resolved, that the name of the corporation be changed from The North Miami Museum and Art Center, Inc. to the MUSEUM OF CONTEMPORARY ART, INC.
3. Executed by the undersigned at North Miami, FL on Jan. 13, 1997.



President of The North Miami Museum and Art Center, Inc.
IRMA BRAMAN



Secretary of The North Miami Museum and Art Center, Inc.
NATALIE IRELAND

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN 24 PM 3:38

FILED