759 684

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
V	,	
	10	
(Cit	y/State/Zip/Phone	e #)
PICK-UP	WAIT	MAIL
(Bu	siness Entity Nan	ne)
(,	··- ,
(Do	cument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Eiling Officer:	
. Opecial instructions to	Filling Officer.	





000288865470

08/11/16--01005--012 **35.00



ماعيم

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATIO	Museum of Contempo	orary Art, Inc.	· · · · · · · · · · · · · · · · · · ·	
DOCUMENT NUMBER: _	759	684		
The enclosed Articles of Ame	endment and fee are subm	itted for filing.		
Please return all corresponder	nce concerning this matter	to the following:		
Alan D. Waufle				
	(Name of Contact Pe	rson)	
Museum of Contemporary A	rt			
		(Firm/ Company)	
770 NE 125th Street				
· · · · · · · · · · · · · · · · · · ·		(Address)		
North Miami, FL 33161				
 	(City/ State and Zip (Code)	
awaufle@northmiamifl.gov				
E-	mail address: (to be used	for future annual rep	ort notification	n)
For further information conce	erning this matter, please of	eall:		
Alan Waufle		at	305	893-6211 ext 34
(Name of Contact Person)			(Daytime Telephone Number)
Enclosed is a check for the fo	ollowing amount made pay	able to the Florida D	Department of	State:
\$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee Certified Copy (Additional copy is enclosed)	Certif Certif	0 Filing Fee icate of Status ied Copy tional Copy is osed)
Mailing A	ddress	Str	eet Address	•

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



August 24, 2016

CHERYL GOLDSON 770 NE 125TH ST NORTH MIAMI, FL 33161

SUBJECT: MUSEUM OF CONTEMPORARY ART, INC.

Ref. Number: 759684

We have received your document for MUSEUM OF CONTEMPORARY ART, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The resigning officer must sign the resignation form.

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 (850) 245-6050.

Letter Number: 316A00018022

Carol Mustain Regulatory Specialist II

www.sunbiz.org

Articles of Amendment to Articles of Incorporation of

MUSEUM OF CONTEMPORARY ART, INC.

(Name of Cornoration as	currently filed with the Florid	a Dept. of State)
759684		*
(Documen	nt Number of Corporation (if kno	wn)
Pursuant to the provisions of section 617.1006, Florida amendment(s) to its Articles of Incorporation:	a Statutes, this Florida Not For	Profit Corporation adopts the following
A. If amending name, enter the new name of the co	orporation:	
		The new
name must be distinguishable and contain the word "c "Company" or "Co." may not be used in the name.	corporation" or "incorporated".	or the abbreviation "Corp." or "Inc."
B. Enter new principal office address, if applicable (Principal office address MUST BE A STREET ADD		
et a		
C. Enter new mailing address, if applicable; (Mailing address MAY BE A POST OFFICE BO	<u> </u>	
D. If amending the registered agent and/or register		nter the name of the
new registered agent and/or the new registered	office address:	
Name of New Registered Agent:		
New Registered Office Address:	(Flor	uda street address)
		, Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Reg I hereby accept the appointment as registered agent.	gistered Agent: I am familiar with and accept th	he obligations of the position.
	Signature of New Register	red Agent, if changing

MI SEP-6 PH 2: 17

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

1

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change X Remove X Add	<u>V</u> <u>Mik</u>	<u>n Doe</u> te Jones y Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	Finance	Cheryl Goldson	770 NE 125th St
Add			North Miami, Fl
x Remove			33161
2) Change			
Add			
Remove			
3) Change			
Add		•	
Remove			
4) Change			
Add			
Remove			
5) Change		<u></u>	
Add			
Remove			
6) Change			
Add			
Remove			

. If amending or adding additional (attach additional sheets, if necessar	Articles, enter chang	e(s) here:			
(attach additional sheets, if necessar	ry). (Be specific)				
·					
					
				<u> </u>	
	^				
· · · · · · · · · · · · · · · · · · ·					
			· · · · ·	··· · · · · · · · · · · · · · · · · ·	- · · · ·
,					

1/2	- A				

The	e date of each amendment(s) adoption:	, if other than the
	te this document was signed.	
	July 8, 2016	
Eff	fective date <u>if applicable</u> : (no more than 90 days after amendment file date)	<u>.</u>
	te: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will no cument's effective date on the Department of State's records.	ot be listed as the
Ad	loption of Amendment(s) (CHECK ONE)	
	The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.	
	There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.	
	Dated August 31, 2016 Signature	
	(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
	Alan D Waufle	
	(Typed or printed name of person signing)	
	Assistant Director	
	(Title of person signing)	