

N00000000344

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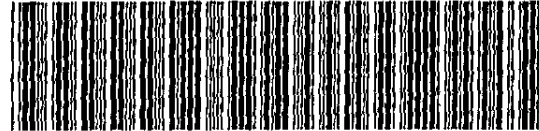
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January 11, 2005

Florida Department of State
Amendment Section, Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

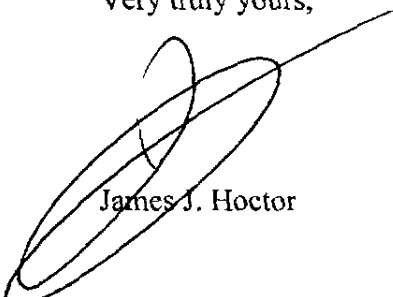
Re: Friends of the Mennello Museum of American Folk Art, Inc.

Dear Sir or Madam:

Enclosed herewith for filing please find the Articles of Amendment to the Articles of Incorporation of Friends of the Mennello Museum of American Folk Art, Inc., together with a check made payable to the Florida Department of State in the amount of \$43.75, representing the \$35.00 filing fee and \$8.75 to obtain a certified copy.

Thank you for your assistance in this matter. If you have any questions, please feel free to contact the undersigned at (407) 418-6254.

Very truly yours,


James J. Hoctor

JJH/vt
Enclosures

c: Ms. Marilyn Mennello (with enclosures)
Mr. Frank Holt (with enclosures, via e-mail)
Ms. Joyce Green (with enclosures, via e-mail)
Ms. Kim Robinson (with enclosures, via e-mail)

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
FRIENDS OF THE MENNELLO MUSEUM OF AMERICAN FOLK ART, INC.**

Pursuant to the provisions of Sections 617.1002 and 617.1006 of the Florida Statutes, **FRIENDS OF THE MENNELLO MUSEUM OF AMERICAN FOLK ART, INC.** adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is FRIENDS OF THE MENNELLO MUSEUM OF AMERICAN FOLK ART, INC.
2. The original Articles of Incorporation for the corporation were filed on January 19, 2000, and assigned Charter No. N00000000344.
3. The corporation does not have members. At the annual meeting of the corporation's board of directors held on December 13, 2004, the corporation's board of directors approved, authorized and directed that the Articles of Incorporation be amended to change the quorum requirement for meetings of the board of directors to one-third (1/3) of the directors then in office.
4. The first sentence of Article I of the Articles of Incorporation is hereby amended to read as follows:

"The name of this corporation shall be FRIENDS OF THE MENNELLO MUSEUM OF AMERICAN ART, INC."

5. Article VIII of the corporation's Articles of Incorporation is hereby amended by adding the following Section 4 thereto:

"Section 4. At any meeting of the Board of Directors of the corporation, (i) one-third (1/3) of the directors then in office shall constitute a quorum for the transaction of business, and (ii) the vote of a majority of the directors present at the time of the vote, if a quorum is present at such time, shall be the act of the Board of Directors."

IN WITNESS WHEREOF, the President of the corporation has executed these Articles of Amendment as of the 13th day of December, 2004, on behalf of the corporation.

**FRIENDS OF THE MENNELLO
MUSEUM OF AMERICAN FOLK ART,
INC., a Florida not for profit corporation**

By: Joyce L. Green
Joyce Green, President