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5/18/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Fort Lauderdale Maritime Museum, Inc.

DOCUMENT NUMBER: NO1000000635

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James Harrison

(Name of Contact Person)

President, Fort Lauderdale Maritime Museum, Inc.

(Firm/ Company)

200 SW 6th Street

(Address)

Fort Lauderdale, FL 33301

(City/ State and Zip Code)

For further information concerning this matter, please call:

James Harrison

(Name of Contact Person)

at (954) 467-7723

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

Fort Lauderdale Maritime Museum, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

NO1000000635

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(No change)

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

Article II, "Address", is amended as follows: 200 SW 6th Street, Fort Lauderdale, FL 33301.

Article III, "Purpose", is amended to add the following three paragraphs:

a) The corporation is organized exclusively for charitable, religious, 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.

b) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the corporation 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 this clause.

(Continued on attached additional page~~s~~.)

(Attach additional pages if necessary)
(continued)

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TALLAHASSEE

Continuation of Articles of Amendment to Amend the Articles of Incorporation of
Fort Lauderdale Maritime Museum, Inc., a Florida Not for Profit Corporation

Continuation of Amendments Adopted, Article III, "Purpose", Paragraph (b):

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision in this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by any 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.

c) Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Article IV, "Manner of Election", is amended as follows:

Officers and Directors of Fort Lauderdale Maritime Museum, Inc. shall be elected by a fifty percent (50%) plus one (1) (or simple) majority of Directors present in person or by proxy, including teleconference when available, at a meeting of the Board of Directors.

Article V, "Directors and/or Officers", is amended by adding James Harrison, 200 SW 6th Street, Fort Lauderdale, FL 33301, as President and Director of Fort Lauderdale Maritime Museum, Inc.

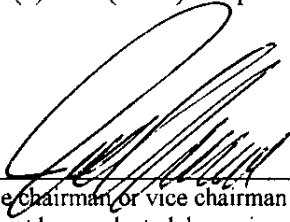
The date of adoption of the amendment(s) was: 6 February 2008

Effective date if applicable: Immediate
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

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.)

James Harrison

(Typed or printed name of person signing)

President, Fort Lauderdale Maritime Museum, Inc.

(Title of person signing)

FILING FEE: \$35