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**ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of**

**CHILDREN'S MUSEUM OF NAPLES, INC.**

1. **ARTICLE I** of the Articles of Incorporation of **NAPLES CHILDREN'S MUSEUM, INC.**, a Florida not-for-profit corporation, as filed in the offices of the Secretary of State, State of Florida in Tallahassee, Florida on the 20<sup>th</sup> day of May 2002, and assigned document number N02000003841, be and it hereby is amended as follows:

The name of the corporation is:

**THE GOLISANO CHILDREN'S MUSEUM OF NAPLES, INC.**

2. The foregoing amendment was adopted on the 15<sup>th</sup> day of September, 2010.

3. There are no members or members entitled to vote on the amendment. The amendment was unanimously adopted by the Board of Directors.

Signed this 23<sup>rd</sup> day of September, 2010.

  
\_\_\_\_\_  
Edward J. Jones, Chairman

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