

N 03000003852

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Amendment
05/10/06
De

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PIAG Museum INC.

DOCUMENT NUMBER: N03000003852

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

Please return all correspondence concerning this matter to the following:

Mireya Perez-Power
(Name of Contact Person)

PIAG Museum INC.
(Firm/ Company)

2724 Ponce DeLeon Blvd
(Address)

Miami, FL 33134
(City/ State and Zip Code)

For further information concerning this matter, please call:

Mireya Perez-Power at (305) 443-0770
(Name of Contact Person) (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
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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

PAG Museum INC.

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

N 0300000.3852

(Document number of corporation (if known))

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
06 MAY - 3 PM 3:58

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):

(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 III: Specific purpose to include
language as per Section 501(c)(3) of the
Internal Revenue code of 1986 or the
corresponding provision of any new United
States Internal Revenue law.

* See Attached language to be added.

Amendment of the Original Articles of Incorporation for:

PIAG MUSEUM INC.

Document Number: N03000003852

Article III:

- A. The purposes for which this organization is organized are exclusively religious, charitable, scientific, literary and/or educational within the meaning of section 501(c) 3 of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.**
- B. Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c) 3 of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.**
- C. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c) 3 of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, State, or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.**

The date of adoption of the amendment(s) was: April 2, 2006

Effective date if applicable: April 2, 2006
(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 Mireya Perez Power
(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.)

MIREYA PEREZ POWER
(Typed or printed name of person signing)

EXECUTIVE DIRECTOR
(Title of person signing)

FILING FEE: \$35