

**NO 30000 09555**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600042821606

12/01/04--01029--016 \*\*35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 DEC -1 PM 3:27

FILED

*Ames Inc  
TS/2/10/104*

LAW OFFICES OF  
**DUNLAP & MORAN, P.A.**

JUDSON H. BAILEY  
SCOTT H. CARTER\*  
SCOTT W. DUNLAP\*\*  
GARY KAUFFMAN†  
THOMAS B. LUZIER  
RUTH E. MCMAHON†  
DAVID M. MITCHELL§  
JOHN A. MORAN  
REBECCA J. PROCTOR  
DAVID H. ROSENBERG  
JOHNSON S. SAVARY, JR.††

SUITE 300  
22 SOUTH LINKS AVENUE  
SARASOTA, FLORIDA 34236  
POST OFFICE BOX 3948  
SARASOTA, FLORIDA 34230-3948  
TELEPHONE 941·366·0115  
FACSIMILE 941·365·4660

\* ALSO LICENSED IN TEXAS  
\*\* FLORIDA BAR BOARD CERTIFIED—  
REAL ESTATE  
† FLORIDA BAR BOARD CERTIFIED—  
WILLS, TRUSTS & ESTATES  
ALSO LICENSED IN  
COLORADO AND MICHIGAN  
†† ALSO LICENSED IN MICHIGAN  
§ OF COUNSEL  
ALSO LICENSED IN NEW YORK

November 24, 2004

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**RE: Sarasota International Museum of Contemporary Art + Design, Inc.**  
**Document Number N03000000555**

Dear Sir or Madam:

Enclosed is a completed Articles of Amendment to Articles of Incorporation, signed and dated by the Vice President, Olivia Stahl, to request that the name of the referenced corporation be changed to:

**Florida International Museum of Contemporary Art + Design, Inc.**

Also enclosed is a check in the amount of \$35.00 made payable to the Department of State, as payment in full for this filing.

I thank you in advance for your assistance in this matter. Please contact me with any questions you may have regarding this request.

Very truly yours,



Donna M. Williams  
Legal Assistant

Enclosures

cc: Olivia Stahl

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Sarasota International Museum of Contemporary Art + Design, Inc.

**DOCUMENT NUMBER:** N03000009555

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

Please return all correspondence concerning this matter to the following:

Thomas B. Luzier, Esq.

(Name of Contact Person)

Dunlap & Moran, P.A.

(Firm/ Company)

22 S. Links Avenue, Ste. 300

(Address)

Sarasota, FL 34236

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Thomas B. Luzier, Esq.

(Name of Contact Person)

at ( 941 )

366-0115

(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 &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$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  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

Sarasota International Museum of Contemporary Art + Design, Inc.

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

N03000009555

(Document number of corporation (if known))

04 DEC - 1 PM 3:27  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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):**

Florida International Museum of Contemporary Art + Design, Inc.

(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 VII, Registered Office & Agent - Change Registered Office from 3400 S. Tamiami Trail, Sarasota, FL, 34239 to 22 S. Links Avenue, Ste. 300, Sarasota, FL, 34236.

The name of the Registered Agent is to remain the same.

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: June 1, 2004

Effective date if applicable: \_\_\_\_\_  
(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.

Signed this 23rd day of November, 2004.

Signature

Olivia Stahl  
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Olivia Stahl

(Typed or printed name of person signing)

Vice President

(Title of person signing)

**FILING FEE: \$35**