

N040000000239

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

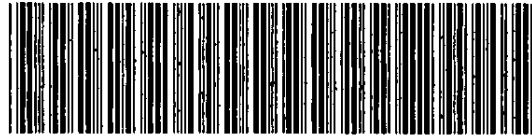
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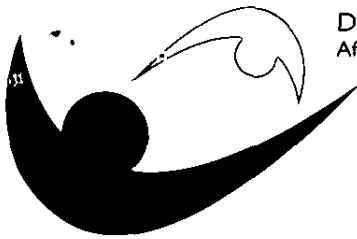
2008 JUL -3 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Amend

TB

7/7/08



Dr. Carter G. Woodson
African-American Museum
In Historic Jordan Park

June 27, 2008

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

Re: Dr Carter G. Woodson African American Museum, Inc.
Corporation: NO4000000239

Dear Sirs,

Please find attached Articles of Amendment to Articles of Incorporation for the Dr. Carter G. Woodson African American Museum, Inc. in St. Petersburg, Florida.

Also enclosed is a check in the amount of \$35.00 to cover the cost of the filing fee for the amendment.

If you have any questions or concerns, please feel free to contact me at 727-323-1104.

Sincerely,

Theodore L. Lockhart
Chairman, Board of Directors
Dr. Carter G. Woodson African American Museum, Inc.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Dr. Carter G. Woodson African American Museum, Inc.

FILED
2008 JUL -3 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N04000000239

Pursuant to the provision of section 617.1006, Florida Statutes, the undersigned Florida non-profit corporation adopts the following article of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED)


ARTICLE V: Delete only the first sentence and replace with: The corporation shall have up to 19 directors.

SECOND: The date of adoption of the amendment was: July 23, 2007

THIRD: Adoption of Amendment (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 of Chairman, Vice Chairman, President or other Officer

Theodore L. Lockhart

Typed or Printed Name

Chairman

June 27, 2008

Title

Date