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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: The JAMES Walker Hood EASON Ciril By the Museum and Besearch Center, Inc., DOCUMENT NUMBER: NOS 600002218
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Sitamon MuhakaRa Youses (Name of Contact Person) &
The James Walker Hood Fasal Civil Rights Museum, Inc
1720 So. Cadsdow St Reet, Suite 102
Tallahassea, Florida 32301 (City/ State and Zip Code)
For further information concerning this matter, please call:
Si Hamow U. Youss ef at (850) 222. 1888 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee Set S43.75 Filing Fee & S43.75 Filing Fee & S52.50 Filing Fee Certificate of Status (Additional copy is enclosed) CERTIFICATE OF STATUS (Additional copy is enclosed) CERTIFICATE OF STATUS CERTIFICATE OF STATUS (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 32399

Articles of Amendment
To
Articles of Incorporation
Of

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SECRETARY OF STALE
SECRETARY OF STALE

The James Walker Hood Eason Civil Rights Museum & Research Center, 1

NO500000 2218

Document Number (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)

(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 A NAME CHANGE) Indicate Article Number(S) and /or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article Number 3: Purpose(The Purpose For Which The Corporation is Organized is) Being Amended. 3 Articles Being Added:

Amended Article #1: The organization is organized exclusively for charitable, religious, educational, and or/scientific purposes under section 501 (C) (3) of the Internal Revenue Code.

Amended Article #2: No part of the net earnings of the organization shall inure to the benefit of, or be distributable to, its members, trustees, officers or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (C) (3) of the Internal Revenue Code, or corresponding section of any future tax code, or (b) by an organization, contributions to which are deductible under section 170(C) (2) of the Internal Revenue Coe, or corresponding section of any future federal tax code.

Amended Article #3: Upon the dissolution of the organization, assets shall be shall be distributed for one or more exempt purposes within the meaning 501©

(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.

The date of adoption of the amendment(s) was: $11/21/05$
Effective date if applicable: 11/21/05 (no more than 90 days after amendment file date)
(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 <u>Setamo Multara la</u> Mass (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.)
Sitamon Muharaka Yous ef (Typed or printed name of person signing)
Founding Directory Title of person signing)

FILING FEE: \$35