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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Celebrati	on of Life Museum, Inc.
DOCUMENT NUMBER: N07000001	311
The enclosed Articles of Amendment and fee	are submitted for filing.
Please return all correspondence concerning t	his matter to the following:
Dana M Smith	
(Name of	Contact Person)
Celebration of Life Muse	
(Firm	n/ Company)
3109 Newtown Blvd	
(4	Address)
Sarasota, FL 34234	
	te and Zip Code)
For further information concerning this matter	r, please call:
Dana M Smith	at (941) 565-0248
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
\$35 Filing Fee \$\overline{\mathbb{Z}}\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & □\$52.50 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 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

Celebration of Life Museum, Inc.

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

N0700001311			
(Document number of corporation (if known)			
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:			
NEW CORPORATE NAME (if changing):	O7 MAR		
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words stanguage; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)	ike importin		
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	12: 14 STATE		
Corporation mailing address correction:			
3109 Newtown Blvd., Sarasota, FL 34234			
<u> </u>			
	···		

The date of adoption of the amendment(s) was: March 8, 2007
Effective date if applicable: March 8, 2007
(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 Aana W Smith (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.)
Dana M Smith
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35