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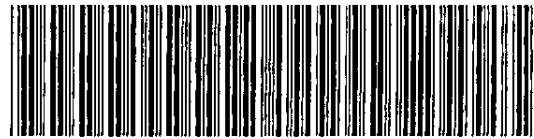
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Amend / CC
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CIVIL RIGHTS MUSEUM OF ST. AUGUSTINE, INC.

DOCUMENT NUMBER: N10000005488

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

Please return all correspondence concerning this matter to the following:

Joseph L. Boles, Jr.

(Name of Contact Person)

Joseph L. Boles, Jr., Attorney At Law

(Firm/ Company)

19 Riberia Street

(Address)

St. Augustine, FL 32084

(City/ State and Zip Code)

kristi-boles@comcast.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joseph L. Boles, Jr.

(Name of Contact Person)

at (904) 824-4278

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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☒ \$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
CIVIL RIGHTS MUSEUM OF ST. AUGUSTINE, INC.
In Compliance with Chapter 617, F.S., (Not for Profit)

DOCUMENT NUMBER: N10000005488

PURSUANT TO the provisions of Chapter 617.1006, Florida Statutes, this Florida Not for Profit Corporation adopts the following amendments to its Articles of Incorporation:

ARTICLE III: PURPOSE

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE IX: CORPORATE ASSETS

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the 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. 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 corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The amendments were adopted by the Board of Directors and a vote was not required by the members.

The effective date of the adoption of the above-stated amendments is April 21, 2011.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 21st day of April, 2011.

UNDER PENALTIES OF PERJURY, I declare that I have examined this information, including accompanying documents, and, to the best of my knowledge and belief, the information contains all the relevant facts relating to the request for the information, and such facts are true, correct, and complete.


ANN BREIDENSTEIN
DIRECTOR

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