

N11000000433

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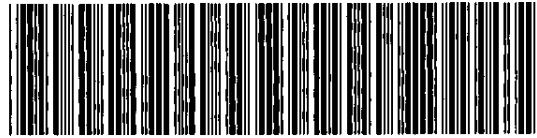
the maritime museum of Amelia island, INC.
(Business Entity Name)

N11000000433
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**ARTICLES OF AMENDMENT
OF
THE MARITIME MUSEUM OF AMELIA ISLAND, INC.
N11000000433**

The following provisions of the Articles of Incorporation of The Maritime Museum of Amelia Island, Inc. a Florida Corporation, filed with the Florida Secretary of State on January 14, 2011 and Document Number 11000000433, be and are hereby amended in the following particulars:

Article III is amended as follows:

- A. This 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.
- B. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(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. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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 forgoing amendments were adopted by the unanimous written consent of the Shareholders and Directors of the corporation on June 26, 2012.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment on this 26th day of June, 2012


President


Secretary