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J.M.W. TURNER MUSEUM, INC.

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AUG 23 2012

I. ROBERTS

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AMENDMENT TO
ARTICLES OF INCORPORATION
OF
J.M.W. TURNER MUSEUM, INC.

CHANGE OF NAME

FILED
12 AUG 22 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In accordance with Section 617.1006, Florida Statutes, the Board of Directors of **J. M.W. TURNER MUSEUM, INC.** has adopted the following amendment:

- 1.) The name of the corporation, **J.M.W. TURNER MUSEUM, INC.**
- 2.) The change of name of the corporation is to **GRAHAMS TURNER MUSEUM AND ART FUND, INC.**
- 3.) No members are entitled to vote on this proposed amendment.
- 4.) This amendment was adopted on August 17, 2012, by the Board of Directors by unanimous vote.


DOUGLASS MONTROSE-GRAEM
President/Incorporator

STATE OF FLORIDA
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgements, personally appeared **Douglass Montrose-Graem**, as President, to me personally known and who acknowledge before me that he is party to the above and foregoing Amendment to Articles of Incorporation, who being first duly sworn, acknowledge the same to be the act and deed of the signer and that the facts therein stated are true and correct.

WITNESS my hand and official seal in the County and State last aforesaid this 22 day of August, 2012.




Notary Public