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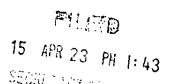
APR 29 2015 R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Ame	rican Crafts	man Museum
DOCUMENT NUMBER: N12000008	278	
The enclosed Articles of Amendment and fee are subr	nitted for filing.	
Please return all correspondence concerning this matte	er to the following:	
Rodolfo Ciccarello		
	(Name of Contact Person	1)
The American Craftsmar	n Museum I	nc.
	(Firm/ Company)	
4190 Corporate Court		
<u> </u>	(Address)	
Palm Harbor, Fl 34683		
	(City/ State and Zip Cod	e)
tmagoulis@crafts	manmuseu	m.com
E-mail address: (to be used	for future annual report	notification)
For further information concerning this matter, please	call:	
Thomas Magoulis	727	943-9900 ode & Daytime Telephone Number)
(Name of Contact Person)	(Area Co	ode & Daytime Telephone Number)
Enclosed is a check for the following amount made pa	yable to the Florida Depa	artment of State:
■ \$35 Filing Fee	□\$43.75 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	Ameno Divisio Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle assee, FL 32301

Articles of Amendment to Articles of Incorporation



The American Craftsman Museum, Inc.

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

N12000008278

(Document Number of Corporation (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:

n/a		The
name must be distinguishable and contain "Company" or "Co." may not be used in	-	ed" or the abbreviation "Corp." or "i
B. Enter new principal office address, i (Principal office address <u>MUST BE A ST</u>		
C. Enter new mailing address, if applic (Mailing address MAY BE A POST O		
D. If amending the registered agent and		a, enter the name of the
D. If amending the registered agent and new registered agent and/or the new Name of New Registered Agent:		a, enter the name of the
new registered agent and/or the new	registered office address:	a, enter the name of the
new registered agent and/or the new Name of New Registered Agent:	n/a	a, enter the name of the
new registered agent and/or the new Name of New Registered Agent:	n/a	

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change X Remove X Add	PT John I V Mike SV Sally:	<u>Jones</u>	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change Add Remove	<u>D</u>	Anne Bomhardt	4190 Corporate Ct. Palm Harbor, FI 34683
2) Change Add Remove			
3) Change Add Remove			
4) Change Add Remove			
5) Change Add Remove			
6) Change Add Remove			

E. If amending or adding additional Artication (attach additional sheets, if necessary).	icles, enter change(s) here: (Be specific)
n/a	
No. of Additional Section 1997	
	<u> </u>

The date of each amendment(s) adoption:	_, if other than the
Effective date if applicable:	_
(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(s) was/were sufficient for approval.	
Dated Signature (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)	_
Rodolfo Ciccarello	
(Typed or printed name of person signing)	
President	
(Title of person signing)	