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Janet M. Strickland, P.A.

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p.1

Division of Corporations

Page 1 of 2

**N17081**

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2394723302

p.2

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SHELL MUSEUM AND EDUCATIONAL FOUNDATION, INC.**

N 17081

Pursuant to the provisions of sections 617.1002 and 617.1006, Florida Statutes, the Board of Trustees of the undersigned Florida nonprofit corporation adopted the following amendment to its Articles of Incorporation by a majority vote at the regular meeting of the Board of Trustees held on July 23, 2015, as follows:

**FIRST:** Amendment adopted:

Article II, Purposes and Powers of the Foundation, is hereby amended to specifically amend Section (1) in its entirety, as follows:

(1) The mission of the corporation shall be:

We are a Natural History Museum that increases knowledge of and appreciation for mollusks and their shells, using our collections, programs, and expertise to inspire learning, support scientific research, and tell the story of mollusks' importance to people and the natural world.


The date of the adoption of the amendment was: July 23, 2015.

The effective date of the amendment is: August 1, 2015.


There are no members entitled to vote on the amendment. The amendment was adopted by the Board of Directors/Trustees after being proposed on a timely basis by the Executive Committee of the corporation.

Signed this 23<sup>rd</sup> day of July, 2015.

By:

  
Dorrie D. Hipschman, Executive Director  
Shell Museum and Educational Foundation, Inc.

By:

  
Pete Bender, President  
Shell Museum and Educational Foundation, Inc.

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