

N30431

HOLLAND & KNIGHT

Requestor's Name
315 SOUTH CALHOUN STREET

Address
Tallahassee, Florida 32301

City/State/Zip Phone #
224-7000

600002414116--4
-01/28/98--01031--004
*****87.50 *****87.50
Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Museum of Science Endowment Fund, Inc.
(Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #) *Amended*
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- Walk in Pick up time 3:00
 Mail out Will wait

Name: _____ Availability: 1/30/98
Document Examiner: [Signature] Certified Copy
Operator: [Signature] Certificate of Status
Verifying: [Signature]

FILED
98 JAN 30 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment <i>W.P. Verif.</i>
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*100789, 02389
00672*

RECEIVED
98 JAN 28 AM 10:23
DIVISION OF REGISTRATION

Examiner's Initials

Corrected



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 28, 1998

Holland & Knight
315 South Calhoun St.
Tallahassee, FL 32301

SUBJECT: MUSEUM OF SCIENCE ENDOWMENT FUND, INC.
Ref. Number: N30431

We have received your document for MUSEUM OF SCIENCE ENDOWMENT FUND, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the document was approved by a majority vote or other percentage of the members as specified in the articles of incorporation, it should also contain a statement that the number of votes cast was sufficient for approval.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 698A00004870

RECEIVED
98 JAN 30 AM 10:39
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
MUSEUM OF SCIENCE ENDOWMENT FUND, INC.

Pursuant to Sections 617.1002 and 617.1006 of the Florida Not for Profit Corporation Act, the Articles of Incorporation of the MUSEUM OF SCIENCE ENDOWMENT FUND, INC. (the "Corporation") are hereby amended according to these Articles of Amendment:

FIRST: Article 7 of the Articles of Incorporation is amended in its entirety to read as follows:

"ARTICLE 7

MEMBERS

The Corporation shall have no members."

SECOND: Article 8, Paragraph 3B, of the Articles of Incorporation is eliminated in its entirety and Article 8, Paragraph 3C, is renumbered as Article 8, Paragraph 3A.

THIRD: Article 10 of the Articles of Incorporation is amended in its entirety to read as follows:

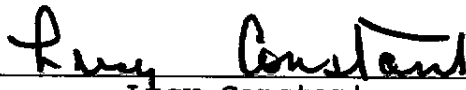
"ARTICLE 10

AMENDMENTS

The Articles of Incorporation may be amended at any annual meeting of the Board of Directors of the Corporation or at any special meeting of the Board of Directors called for that purpose in accordance with the Bylaws."

FOURTH: The foregoing amendments were adopted by a majority vote of the Corporation's members and of its Board of Directors, in accordance with the Articles of Incorporation and Bylaws of the Corporation and in accordance with Section 601.1002 of the Florida Not for Profit Corporation Act, on November 13, 1997. The number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and member of the Board of Directors of the Corporation has executed this instrument on January 21, 1998.



Lucy Constant
President and Member, Board of Directors



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98 JAN 30 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA