

# N32543

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Tampa Bay Holocaust  
memorial and Edu-  
cational Center, Inc

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\*\*\*\*\*43.75 \*\*\*\*\*43.75

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DEPT OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

Art of Inc. File \_\_\_\_\_  
LTD Partnership File \_\_\_\_\_  
Foreign Corp. File \_\_\_\_\_  
L.C. File \_\_\_\_\_  
Fictitious Name File \_\_\_\_\_  
Trade/Service Mark \_\_\_\_\_  
Merger File \_\_\_\_\_  
☒ Art. of Amend. File \_\_\_\_\_  
RA Resignation \_\_\_\_\_  
Dissolution / Withdrawal \_\_\_\_\_  
Annual Report / Reinstatement \_\_\_\_\_  
☒ Cert. Copy \_\_\_\_\_  
Photo Copy \_\_\_\_\_  
Certificate of Good Standing \_\_\_\_\_  
Certificate of Status \_\_\_\_\_  
Certificate of Fictitious Name \_\_\_\_\_  
Corp Record Search \_\_\_\_\_  
Officer Search \_\_\_\_\_  
Fictitious Search \_\_\_\_\_  
Fictitious Owner Search \_\_\_\_\_  
Vehicle Search \_\_\_\_\_  
Driving Record \_\_\_\_\_  
UCC 1 or 3 File \_\_\_\_\_  
UCC 11 Search \_\_\_\_\_  
UCC 11 Retrieval \_\_\_\_\_  
Courier \_\_\_\_\_

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TALLAHASSEE, FLORIDA

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## ARTICLES OF AMENDMENT

The following provisions of the Restated Articles of Incorporation of TAMPA BAY HOLOCAUST MEMORIAL MUSEUM AND EDUCATIONAL CENTER, INC., a Florida corporation, filed in Tallahassee, Florida, on January 3, 1991, are hereby amended in the following particulars:

1. Article I shall be amended as follows:

### ARTICLE I

Name

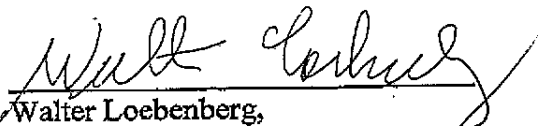
The name of the corporation shall be:

**FLORIDA HOLOCAUST MUSEUM, INC.**

2. In all other respects, the Restated Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

3. Members of the corporation are not entitled to vote on amendments to the Restated Articles of Incorporation. The amendment described in these Articles of Amendment was adopted by the Board of Trustees of the corporation on December 8, 1998.

Executed this 11 day of December, 1998.

  
Walter Loebenberg,  
Chairman of the Board of Trustees