

N 37218

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FILED
00 JUN 30 PM 4:52
STATE
FLORIDA

Reply to: Tallahassee Office

June 30, 2000

Via Hand Delivery

Division of Corporations
Florida Department of State
409 East Gaines Street
Tallahassee, Florida 32399

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RE: ODYSSEY Science Center/MUSEUM OF ART/TALLAHASSEE, INC.
Document No. N37218
Articles of Amendment

*name
Change
Amend*

Dear Division of Corporations:

I have enclosed for filing an original and a copy of the Articles of Amendment for the ODYSSEY Science Center/MUSEUM OF ART/TALLAHASSEE, INC. The Articles reflect the corporation's new name, The Mary Brogan Museum of Art and Science, the corporation's new registered agent, and the museum's physical location as the new registered office.

Please file the Articles, certify one copy, and provide a certificate of good standing. Our messenger will pick up the certified copy and certificate of good standing Monday afternoon.

I have enclosed a check in the amount of \$52.50 for the filing and certification fees.

Please call me if you have any questions. Thank you for your prompt assistance in this matter.

Very truly yours,

Junious D. Brown III

RECEIVED
00 JUN 30 PM 4:14
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Enclosures

7/3/00

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
ODYSSEY Science Center/MUSEUM OF ART/TALLAHASSEE, INC**

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00 JUN 30 PM 4:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

**ARTICLE I
Name of Corporation**

The name of the corporation shall be The Mary Brogan Museum of Art and Science, Inc.

**ARTICLE II
Address of Registered Office and Registered Agent**

The present registered office of ODYSSEY Science Center/MUSEUM OF ART/TALLAHASSEE, INC. (hereinafter known and referred to as "The Mary Brogan Museum of Art and Science, Inc.") is 118 N. Gadsden Street, Tallahassee, FL 32301. The name of the present registered agent at the above address is Robert A. Weiss.

The new registered office of The Mary Brogan Museum of Art and Science, Inc. shall be 350 South Duval Street, Tallahassee, Florida 32301. The new registered agent located at that address is Rena Minar.

ARTICLE III

The date of adoption of the amendment was February 2, 2000.

ARTICLE IV

There are no members entitled to vote on the amendment. The amendment was adopted by the board of directors. The Board of Directors of The Mary Brogan Museum of Art and Science, Inc., consisting of twenty-eight (28) directors in office, held a meeting on February 2, 2000, at which a quorum was present. At that meeting, the Board adopted the above amendments by the following vote: Fifteen (15) of the members present at such meeting and entitled to vote for the amendments voted FOR said amendments and zero (0) members present at such meeting and entitled to vote for the amendments voted AGAINST the amendments.

IN WITNESS WHEREOF The Mary Brogan Museum of Art and Science, Inc. has caused these Articles of Amendment to be executed by their President on this 30 day of June, 2000.

The Mary Brogan Museum of Art and Science, Inc.
(formerly known as ODYSSEY Science Center/MUSEUM
OF ART/TALLAHASSEE, INC.)

By: _____

Beth Langford
President

Date: _____


6/30/00

THE MARY BROGAN MUSEUM OF ART AND SCIENCE, INC.

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE**

In compliance with Florida Statutes Sections 48.091 and 617.0501, the following is submitted:

The Mary Brogan Museum of Art and Science, Inc., organized as a corporation under the laws of the State of Florida, has designated 350 South Duval Street, Tallahassee, Florida 32301 as its new Registered Office and has named Rena Minar, located at that address as its new Registered Agent.



Junious D. Brown III
Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for The Mary Brogan Museum of Art and Science, Inc. at the place designated in its Amended Articles of Incorporation, the undersigned, Rena Minar, agrees to act in this capacity, agrees to comply with the provisions of Section 48.091 of the Florida Statutes relative to keeping open such office, and is familiar with, and accepts the obligations provided for in, Section 617.0505, Florida Statutes.

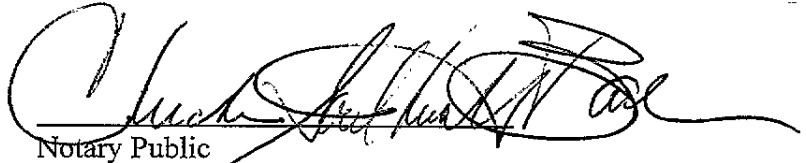


Rena Minar

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF LEON

The foregoing Acceptance of Registered Agent for The Mary Brogan Museum of Art and Science, Inc. was acknowledged before me this 30 day of June, 2000, by Rena Minar, who is personally known to me or who has produced a driver's license as identification and who did not take an oath.



Notary Public

My Commission Expires:

