

N37218

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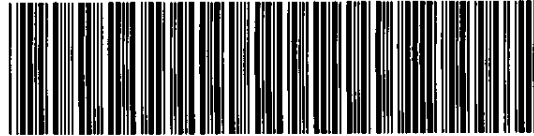
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TO: Amendment Section
Division of Corporations

DOCUMENT NUMBER: N37218

Stuart E. Goldberg

Law Offices of Stuart E. Goldberg, P.L.

Post Office Box 12458

Tallahassee, FL 32317

Stuart Goldberg

at (850) 222-4000

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Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF**

THE MARY BROGAN MUSEUM OF ART AND SCIENCE, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, the Articles of Incorporation of the above-named not for profit corporation (the "Corporation"), filed with the Department of State on March 22, 1990, and assigned Charter Number N37218, are hereby amended pursuant to a vote of the Corporation's Directors at a meeting on the 15th day of December, 2011, as follows:

ARTICLE I

ARTICLE III is hereby amended to read as follows:

The overall purpose of this Corporation shall be to serve as a center for a broad range of artistic and scientific activities that attract, inspire, educate and entertain a wide audience of all ages and cultural backgrounds. The Corporation may enter into contracts, own property, and engage in all other lawful activities determined by its Board of Directors necessary to accomplish its purpose and goals.

The Corporation shall exist solely for the purposes of raising funds, and establishing and providing support to an interactive science and technology center in Leon County, Florida. The Corporation shall have no right to engage in any business not necessarily incident to providing such support, fund-raising, and rendering such service. No part of the net earnings of the Corporation shall inure to the benefit of any private individual. The Corporation shall have no capital and no shareholders and as such, no part of the net earnings of the Corporation shall inure to the benefit of any private shareholder. Notwithstanding any other provisions of these Articles of Incorporation, the Corporation shall not carry on any activities not permitted to be carried on by (a) a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue law) or (b) a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as amended (or the corresponding provisions of any future United States Internal Revenue law).

The Corporation shall not carry on propaganda, or otherwise attempt to influence legislation, to an extent that would disqualify it for tax exemption under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue law) or by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as amended (or the corresponding provisions of any future United States Internal Revenue law), by reason of attempting to influence legislation. The Corporation shall not participate or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provisions of these Articles of Incorporation, the Corporation shall not carry on any other activities not permitted to be carried on:

(i) By a corporation exempt from federal income taxation under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue law); or

(ii) By a corporation, contributions to which are deductible for federal income tax purposes under Section 170(c)(2) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue law).

It is intended that the Corporation shall have, and continue to have, the status of an organization which is exempt from federal income taxation under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue law), and to which contributions are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as amended (or the corresponding provisions of any future United States Internal Revenue law), and which is other than a private foundation within the meaning of Section 509(a) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue law). All terms and provisions of these Articles of Incorporation and the Bylaws of the Corporation, and all authority and operations of the Corporation, shall be construed, applied and carried out in accordance with such intent.

ARTICLE II

Adoption of Amendment

The Members are not entitled to vote on this amendment. The Board of Directors unanimously adopted this amendment to the Articles of Incorporation on December 15, 2011, at a Board of Directors meeting in which a quorum was present.

The undersigned, being the President of The Mary Brogan Museum of Art and Science, Inc., hereby certifies that the above and foregoing Articles of Amendment to the Articles of Incorporation were adopted as aforesaid on the 15th day of December, 2011.

19 IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Corporation on this day of January, 2012.

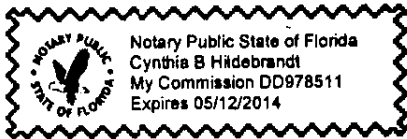
The Mary Brogan Museum of Art and Science,
Inc., a Florida not for profit corporation

By: 

Felicia Nowels
Its President

STATE OF FLORIDA
COUNTY OF LEON

THE FOREGOING INSTRUMENT was acknowledged before me this 19TH day of January, 2012, by Felicia Nowels, President of The Mary Brogan Museum of Art and Science, Inc., a Florida not for profit corporation, on behalf of the corporation, ☒ who is personally known to me or ☐ who has produced _____ as identification.



[Notarial Seal]

Cynthia B. Hildebrandt
[Printed Name] Cynthia B. Hildebrandt
Notary Public, State of Florida
My Commission expires: