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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
BISHOP MUSEUM OF SCIENCE AND NATURE, INC.

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ARTICLES OF AMENDMENT TO  
2024 JAN 12 PM 12:20  
THE AMENDED AND RESTATED ARTICLES OF INCORPORATION OF  
BISHOP MUSEUM OF SCIENCE AND NATURE, INC.

Pursuant to the provisions of Section 617.1006 of the Florida Not For Profit Corporation Act, **BISHOP MUSEUM OF SCIENCE AND NATURE, INC.**, a Florida not-for-profit corporation (the "Corporation"), adopts the following Articles of Amendment to the Amended and Restated Articles of Incorporation.

The second paragraph of ARTICLE VI is deleted and the following is inserted in its place:

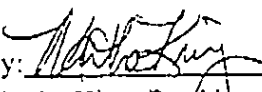
The Trustees of this Corporation are hereinafter referred to as "Trustees," and the Board of Trustees shall hereinafter be referred to as the "Board of Trustees." The Board of Trustees is composed of the following: President, Secretary, Treasurer, and such other officers as may be provided for in the By-Laws of the Corporation. The Board of Trustees shall consist of not fewer than eleven (11) nor more than thirty (30) Trustees who shall be elected and hold office in accordance with the provisions of the By-Laws. The Board of Trustees shall elect its chairman. A quorum of the Board shall be forty percent (40%) of the Trustees then in office.

Except as hereby amended, the Amended and Restated Articles of Incorporation of the Corporation shall remain unchanged and in full force and effect.

The members of the Corporation are not entitled to vote on amendments to the Articles of Incorporation. The foregoing amendment was adopted by the Board of Trustees at a regular meeting held on December 14, 2023 in accordance with Section 617.1002 of the Florida Statutes and the Corporation's Amended and Restated Articles of Incorporation. Therefore, the Secretary of State is hereby requested to approve and file these Articles of Amendment in accordance with Chapter 617 of the Florida Statutes.

The undersigned has executed these Articles of Amendment to the Amended and Restated Articles of Incorporation on behalf of the Corporation.

**BISHOP MUSEUM OF SCIENCE AND  
NATURE, INC.**, a Florida not-for-profit  
corporation

By:   
Martha King, President