

CAPITAL CONNECTION, INC.

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

N95000000487

600002339766--8

-11/06/97-01004-024

*****35.00 *****35.00

*Lake Eustis Museum
of Art, Inc.*

RECEIVED
97 NOV -6 AM 10:01
DIVISION OF CORPORATION

Signature _____

Requested by: *DR*

11/6
Date

9:49
Time

Name _____

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 _____

FILED
97 NOV -7 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Joy Amend



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

87 NOV -7 PM 12:28

DIVISION OF CORPORATION

November 6, 1997

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: LAKE EUSTIS MUSEUM OF ART, INC.

Ref. Number: N95000000487

We have received your document for LAKE EUSTIS MUSEUM OF ART, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 197A00053755

Corrected

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
LAKE EUSTIS MUSEUM OF ART, INC.

FILED

97 NOV -7 PM 2:21

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Florida Statutes Section 617.1001, et. seq., the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

The following amendment of the Articles of Incorporation was adopted by unanimous consent of the Board of Directors on the Corporation on November 2, 1997, in the manner prescribed by Florida Statute Section 617.1002:

AMENDMENT TO ARTICLES
ARTICLE XV - DISTRIBUTION ON LIQUIDATION

Upon liquidation or dissolution, all properties and assets of this corporation remaining after paying or providing for all debts and obligations shall be distributed and paid over to such fund, or corporation organized and operated for charitable purposes, civic, or public purposes as the Board of Directors shall determine, and as shall at the time qualify as a tax-exempt organization under Internal Revenue Code Section 501(c)(3) or any substantially similar successor provision. The members of the corporation are not entitled to vote on the proposed amendment, and the amendment was adopted by the Board of Directors on November 2, 1997.

Dated this 5th day of November, 1997.

LAKE EUSTIS MUSEUM OF ART, INC.

By: Mary Ziegenfist
President MARY ZIEGENFIST

By: Nancy A. Barnett
Secretary NANCY A. BARNETT

STATE OF FLORIDA
COUNTY OF LAKE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Mary Ziegengeist and Nancy A. Barnett, the President and Secretary of LAKE EUSTIS MUSEUM OF ART, INC., who are personally known to me, and who acknowledged before me that they executed the foregoing instrument freely and voluntarily under authority duly vested in them by said corporation.

WITNESS my hand and official seal this 5th day of November, 1997.

Notary Seal:



☒ PERSONALLY KNOWN BY ME
☐ PRODUCED I.D.

Sharon A. Cole
Notary Public Signature

Printed or Typed Name _____
Commission Number: _____
Expiration Date: _____