

N96000002146

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SECRETARY OF STATE
DIVISION OF CORPORATIC
01 FEB 12 PM 2:30

§Swanson & Sperling, P.A.
500 E. University Avenue, Suite C
Gainesville, FL 32601

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

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- Walk in Pick up time _____ Certified Copy
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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

N/c

V. SHEPARD FEB 13 2001

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 29, 2000

SWANSON & SPERLING, P.A.
500 E. UNIVERSITY AVE., STE. C
GAINESVILLE, FL 32601

SUBJECT: EXPO, THE CHILDREN'S MUSEUM OF GAINESVILLE, INC.
Ref. Number: N96000002146

We have received your document for EXPO, THE CHILDREN'S MUSEUM OF GAINESVILLE, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 000A00064835



SWANSON & SPERLING, P.A.

Cynthia Stump Swanson
Sharon T. Sperling

500 East University Avenue • Suite C • Gainesville, Florida 32601 • (352) 375-5602 • (352) 373-7292 FAX

February 9, 2001

Florida Department of State
ATTN: Velma Shepard
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

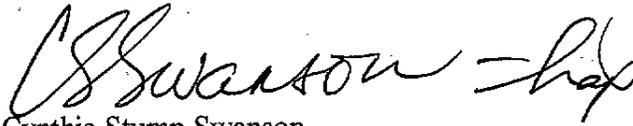
Re: *Reference Number: N96000002146*
Expo, The Children's Museum of Gainesville, Inc.

Dear Ms. Shepard:

Enclosed for filing is the original and one copy of the Articles of Amendment to Articles of Incorporation for the above referenced corporation, along with a \$35.00 check to pay for the filing fee.

Thank you for your cooperation in this matter. If you have any questions or comments, please feel free to contact me.

Yours truly,


Cynthia Stump Swanson

CSS/hap
Encls.

Rec'd 2-12

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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EXPO, THE CHILDREN'S MUSEUM OF GAINESVILLE, INC.

(present name)

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.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article I is amended to read in its entirety:

The name of the corporation is:

THE CHILDREN'S MUSEUM OF THE SOUTH, INC.

SECOND: The date of adoption of the amendment(s) was: January 30, 2001

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

THE CHILDREN'S MUSEUM OF THE SOUTH, INC.

Corporation Name

Susan Bottcher, President

Signature of Chairman, Vice Chairman, President or other officer

Susan Bottcher

Typed or printed name

President

Title

Date

2-7-01