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April 3, 1997

*Return to
P. M. ASAP*

Attorneys' Title Insurance Fund, Inc.
660 East Jefferson Street, Suite 200
Tallahassee, Florida 32301

Re: The Foundation for the New Smyrna Museum of History in Southeastern
County, Inc.

Gentlemen:

Enclosed are Articles of Amendment to be filed with the Secretary of State. A certified copy of this document is also required. Enclosed is my check payable to you in the sum of \$10.00 and a check payable to the Secretary of State in the sum of \$87.50 (\$52.50 for certified copy and \$35.00 filing fee). Please file the Articles of Amendment with the Secretary of State and return to me the certified copy of the Articles. Also enclosed is a return express mail envelope.

If you have any questions concerning these enclosures, please call me at the above telephone number.

Sincerely,

[Signature]

Thomas D. Wright

TDW/da
Enclosures

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-04/04/97--01072--003

*****87.50 *****87.50

FILED
97 APR -4 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amendment
4/4/97*

DR

RECEIVED
97 APR -4 PM 12:23
DEPARTMENT OF STATE
DIVISION OF SECRETARY'S
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

OF

THE FOUNDATION FOR THE NEW SMYRNA
MUSEUM OF HISTORY IN SOUTHEAST VOLUSIA COUNTY, INC.

FILED
97 APR -4 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes, the Articles of Incorporation
the above-named corporation are hereby amended as follows:

1. Article Three, entitled "Purpose," is hereby amended to
add the following paragraph:

E. "No substantial part of the activities of
the corporation shall be the carrying on of
propaganda, or otherwise attempting to
influence legislation, and the corporation
shall not participate in, or intervene in
(including the publishing or distribution of
statements) any political campaign on behalf
of any candidate for public office."

2. The foregoing amendment was adopted by the Board of
Directors of the corporation on November 8, 1996, with the written
consent of the Board of Directors of Southeast Volusia Historical
Society, Inc. Members of the corporation are not entitled to vote
on the amendment.

IN WITNESS WHEREOF, the undersigned has executed these
Articles of Amendment this 3 day of April, 1997.

THE FOUNDATION FOR THE NEW SMYRNA
MUSEUM OF HISTORY IN SOUTHEAST
VOLUSIA COUNTY, INC.

By: Stewart B. Mitchell
Stewart B. Mitchell, President

This Amendment was consented to by the Board of Directors of
Southeast Volusia Historical Society, Inc.

SOUTHEAST VOLUSIA HISTORICAL SOCIETY,
INC.
By: Mary Dolores Maylone
Mary Dolores Maylone, President