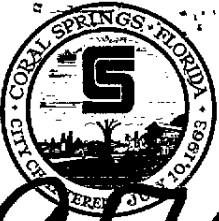


OFFICE OF THE CITY ATTORNEY



CITY OF **CORAL SPRINGS** FLORIDA

9551 WEST SAMPLE ROAD
CORAL SPRINGS, FLORIDA 33065
TELEPHONE (954) 344-1011
FAX (954) 344-5930

April 22, 1999

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

900002852263---7
-04/26/99-01157-012
*****61.25 *****43.75

RE: Articles of Amendment to Articles of Incorporation for the Schacknow Museum of Find Art, Inc. renaming the corporation to the Coral Springs Museum of Art, Inc.

Dear Secretary of State:

Enclosed is a check in the amount of sixty one dollars and 25 (\$61.25) made payable to the Department of State to cover the cost of the \$35.00 filing fee and one (1) certified copies of the amendment. Please contact me should you have any questions related to this amendment.

Sincerely,

Rhoda Glasco-Foderingham
Assistant City Attorney

RGF:mjo
Enclosures

cc: Mike Levinson, City Manager
Barbara O'Keefe
Sam Goren, City Attorney
Donald J. Doody, Deputy City Attorney

FILED
99 JUN -4 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~649-10073~~

N/C

V. SHEPARD JUN 0 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 3, 1999

RHODA GLASCO-FODERINGHAM
OFFICE OF THE CITY ATTORNEY
9551 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065

SUBJECT: SCHACKNOW MUSEUM OF FINE ART, INC.
Ref. Number: N97000000238

We have received your document for SCHACKNOW MUSEUM OF FINE ART, INC. and your check(s) totaling \$61.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

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.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

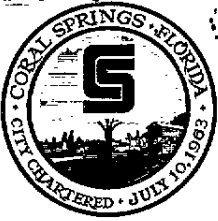
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 699A00023622

\$43⁷⁵



OFFICE OF THE CITY ATTORNEY

CITY OF **CORAL SPRINGS** FLORIDA

9551 WEST SAMPLE ROAD
CORAL SPRINGS, FLORIDA 33065
TELEPHONE (954) 344-1011
FAX (954) 344-5930

May 19, 1999

VIA AIRBORNE EXPRESS

Florida Department of State
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

RE: Article of Amendment to Articles of Incorporation of the Schacknow Museum of Fine Art, Inc.

Dear Secretary of State:

Enclosed is your correspondence of May 3, 1999 together with First Article of Amendment to Articles of Incorporation of Schacknow Museum of Fine Art, Inc. Pursuant to my telephone conversation this date with Louise of the Amendment Section, you are in possession of our check no. 1721 in the amount of \$61.25.

Please file the Article of Amendment and return one (1) certified copy for a cost of forty-three dollars and 75/100 (\$43.75). Please be kind enough to refund the difference of Seventeen dollars and 50/100. Please contact me should you have any questions related to this Amendment.

Sincerely,

Rhoda Glasco-Foderingham
Assistant City Attorney

RGF:mjo
Enclosures

cc: Mike Levinson, City Manager
Barbara O'Keefe
Sam Goren, City Attorney
Donald J. Doody, Deputy City Attorney



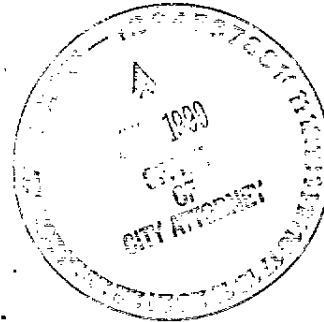
FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 26, 1999

RHODA GLASCO-FODERINGHAM
CITY OF CORAL SPRINGS
9551 W. SAMPLE ROAD
CORAL SPRINGS, FL 33065

SUBJECT: SCHACKNOW MUSEUM OF FINE ART, INC.
Ref. Number: N97000000238



We have received your document for SCHACKNOW MUSEUM OF FINE ART, INC. and your check(s) totaling \$61.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

The date of adoption of each amendment must be included in the document.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

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: 799A00028993

3/16/99

99 JUN -4 1112:24

DIVISION OF CORPORATIONS

FIRST ARTICLE OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

SCHACKNOW MUSEUM OF FINE ART, INC.

FILED
99 JUN -4 AM 10: 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I

Article I is hereby amended as follows:

The name of this corporation shall be changed and now be known as the CORAL SPRINGS MUSEUM OF ART, INC., a Florida not for profit corporation.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of adoption of the amendment was: March, 1999

FOURTH: Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was (where) 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.

CORAL SPRINGS MUSEUM OF ART, INC.

Corporation Name

Maureen Berk

MAUREEN BERK, Chairperson of the Board of Directors

MAUREEN BERK

Typed or printed name

Chairperson of Board of Directors

Title

5/18/99
Date