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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012/12/10

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December 4, 2002

VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Amendment to Articles of Incorporation of Coral Springs Museum of Art, Inc.

Dear Sir/Madam:

Enclosed for filing is an Amendment to the Articles of Incorporation for the Coral Springs Museum of Art, Inc., together with a check in the amount of \$43.75, to cover the filing costs and to obtain a certified copy of the Amendment to the Articles of Incorporation. Please return the certified copy to my attention.

Thank you for your assistance. If there are any questions or concerns, please call.

Sincerely,



DAVID N. TOLCES
Assistant City Attorney

DNT/ja

Enclosures

cc: Mike Levinson, City Manager
Rhoda Glasco-Foderingham, Assistant City Attorney
Peter Richardson, City Clerk

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THIRD ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CORAL SPRINGS MUSEUM OF ART, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida not for 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 X

Article X, "VOTING", is hereby amended as follows:

A. Subject to the restrictions and limitations hereinafter set forth, each director shall be entitled to one (1) vote. There shall be no fractional voting. Except where otherwise required under the provisions of these Articles or Bylaws, the majority vote of the directors represented at any meeting of the members duly called and at which a quorum is present shall be binding. The voting members shall be all members of the Board of Directors except as otherwise provided in these Articles of Incorporation.

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: November 5, 2002

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.

- x There are no member 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, Chairperson, Board of Directors

Date 11/19/2002

DNT:dnt

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