

N 9800000 3376

THE HANDS OF STONE INTERNATIONAL
MUSEUM OF HUMANITIES AND THE ARTS INC

706 S.W. 3rd Avenue Ocala, FL 34474 • (352) 622-8999 Fax: (352) 622-6602

November 11, 1998

Dept. Of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
98 NOV 17 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FL 32304
30000026-11/17/98-01007-001
*****43.75 *****43.75

To whom it may concern,

This is to confirm our mailing address to forward the certified copy of the added amendment enclosed, to our original Articles of Incorporation, dated June 5, 1998.

The address is 706 S.W. 3rd Avenue Ocala, FL 34474 and our telephone number is (352) 622-8999 if there are any further questions.

We thank you for your cooperation.

Sincerely,

Wilda Malara
Wilda Malara

Joe Malara (husband)

AUTHORIZATION BY PHONE TO

WM/bs

sign title, add chairman

AMEND
11/19

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

The Hands Of Stone International Museum of Humanities and the Arts, 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.)

Amendment Added - Article VII see attached. Amendment "A"

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TALLAHASSEE, FLORIDA

SECOND: The date of adoption of the amendment(s) was: November 11, 1998

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 Hands Of Stone International Museum of Humanities and the Arts, Inc.
Corporation Name

Wilda Malara
Signature of Chairman, Vice Chairman, President or other officer

Wilda Malara
Typed or printed name

Registered Agent 11/12/98
Title Date

AMENDMENT "A"

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

The Hands Of Stone International Museum of Humanities and the Arts, Inc.

Article VII - Being Added

A. The purposes for which the corporation is organized are exclusively charitable and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

B. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

C. In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.

The Hands Of Stone International Museum of Humanities and the Arts, Inc.

Corporation Name



Signature of Chairman, President or other Officer

Wilda Malara

Registered Agent

11/12/98

Typed or printed Name

Title

Date