

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
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N980000007354

Sarasota Car Museum
Inc.

800002769498-5
-02/09/99--01061--003
*****43.75 *****43.75

Art of Inc. File Name
LTD Partnership File Change
Foreign Corp. File Amend
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
☒ Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
☒ Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

FILED
99 FEB -9 PM 2:55
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
99 FEB -9 AM 10:20
DIVISION OF CORPORATIONS

2/9/99

Signature _____

Requested by: LS

2/9/99 9:48

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
SARASOTA CAR MUSEUM, INC.

(A Florida Not-for-Profit Corporation)

FILED
99 FEB -9 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, JOHN CHRISTIAN, Secretary of SARASOTA CAR MUSEUM, INC. certifies that:

1. I am the Secretary of SARASOTA CAR MUSEUM, INC., a Florida Not-for-Profit Corporation, which Articles of Incorporation were filed with the Secretary of State, State of Florida, on December 30, 1998.

2. The following amendment to the Articles of Incorporation was unanimously adopted by the Board of Directors, at a special meeting at which all of the Directors were present and voting throughout, duly called for the purpose of adopting this Amendment and held on January 7, 1999, and Member approval was not required.

3. Article I of the Articles of Incorporation is hereby amended in its entirety to read as follows:

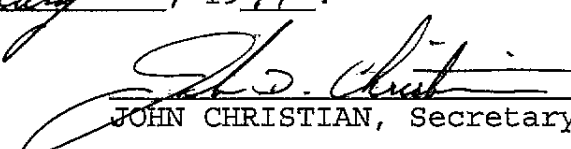
"ARTICLE I

Name

The name of this Corporation shall be:

SARASOTA CLASSIC CAR MUSEUM, INC."

The undersigned has executed these Articles of Amendment this 19 day of January, 1999.


JOHN CHRISTIAN, Secretary