

N99000004274

Recd 1005  
12/24/99  
\$43.75

MAX SCHACKNOW  
10481 N.W. 17TH STREET  
PLANTATION, FL 33322

800003086938-4  
-01/04/00-01024-004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Request taken by: dconnell  
12-22-1999

The forms you recently requested from this office are:

- (1) 301. Amend N/P Corp

Should you have any questions or need any further information,  
please contact us at the address below:

Division of Corporations - P.O. BOX 6327 - Tallahassee FL 32314

Amend

FILED  
00 JAN -4 PM 2:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

S. PAYNE JAN 13 2000

DEC 28 REC'D

# ARTICLES OF AMENDMENT

to

# ARTICLES OF INCORPORATION

of

FILED

00 JAN -4 PM 2: 51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE SCHACKNOW MUSEUM OF FINE 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.)

UPON DISSOLUTION OF THE ORGANIZATION, ASSETS SHALL BE DISTRIBUTED FOR ONE OR MORE EXEMPT PURPOSES WITHIN THE MEANING OF SECTION 501 (c) (3) OF THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE OR SHALL BE DISTRIBUTED TO THE FEDERAL GOVERNMENT, OR TO A STATE OR LOCAL GOVERNMENT, FOR A PUBLIC PURPOSE. ANY SUCH ASSETS NOT DISPOSED OF SHALL BE DISPOSED OF BY THE COURT OF COMMON PLEAS OF THE COUNTY IN WHICH THE PRINCIPAL OFFICE OF THE ORGANIZATION IS THEN LOCATED, EXCLUSIVELY FOR SUCH PURPOSES OR TO SUCH ORGANIZATION OR ORGANIZATIONS, AS SAID COURT SHALL DETERMINE, WHICH ARE ORGANIZED AND OPERATED EXCLUSIVELY FOR SUCH PURPOSES.

**SECOND:** The date of adoption of the amendment(s) was: DECEMBER 15, 1999

**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 SCHACKNOW MUSEUM OF FINE ARTS, INC.

Corporation Name

Signature of Chairman, Vice Chairman, President or other officer

MAX JACOB SCHACKNOW

Typed or printed name

Title

Date

12-30-99