## LAMENDING TO BE CONCERNATION OF SS

MUSEUM OF ART ANGELS INC.

F.E.I.#59-3598654

anied

The articles of incorporation of the Museum of Art Angels, Inc. are amended to include the following, article VII, and the previous Article VII is renumbered to Article VIII.

RECEIVED

10 FEB 15 AM 11: 46

11 PEPAN OF CORPORATIONS

TALLAHASSEE. FLORIDA

Mits L. XISIN 512 Summer Brook 01. 512 Summer Brook 32312-1044 Add 10003135702-1 -02/15/00-01075-013 -\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED

OF B 15 PN 12: 04

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

AJR 2/5/00

## ARTICLES OF AMENDMENT

to

## ARTICLES OF INCORPORATION

ARTICLES OF INCORPORATION
ARTICLES OF INCORPORATION  of  Museum of Oak Ongels Inc.
(priesent 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.)
See attached
SECOND: The date of adoption of the amendment(s) was:
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.
Corporation Name  Signature of Chairman, Vice Chairman, President or other officer
Typed or printed name
Feb 15 2000
Title

## ARTICLE VII - ADDITIONAL PROVISIONS

- No part of the net earnings of the organization shall inure to the a. benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and \_ to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- b. Upon the 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.