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DIVISION OF CRAPPORATIONS





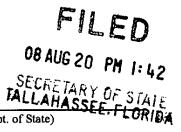
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: MUSEUM O	F ART ANGELS, INC.	
DOCUMENT NUMBER: <u>N99000004351</u>		
The enclosed Articles of Amendment and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
	•	
SANDRA H. SOL	E	
(Name of Contact Person)		
MUSEUM OF ART ANGELS, INC. (Firm/Company)		
(i linii C	ompany)	
POST OFFICE B	OX 15194	
(Add		
	FLORIDA 32317-5194	
(City/ State a	nd Zip Code)	
For further information concerning this matter, p	lease call:	
SANDRA H. SOLE	at (850) 893-7419	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\times\$ \$43.75 Filing Fee \$\times\$ Certificate of Status	\$43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address	Street Address	
Amendment Section	Amendment Section	
Division of Corporations P.O. Box 6327	Division of Corporations Clifton Building	
Tallahassee, FL 32314	2661 Executive Center Circle	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



MUSEUM OF ART ANGELS, INC. TALLAHASSEE, FLORIDA
(Name of corporation as currently filed with the Florida Dept. of State)

N99000004351
(Document number of corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit</i> Corporation adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
FLORIDA MUSEUM FOR WOMEN ARTISTS, INC. must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in anguage; "Company" or "Co." may not be used in the name of a not for profit corporation)
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
,

(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was: AUGUST 19, 2008		
Effective date if applicable:	AUGUST 19, 2008 (no more than 90 days after amendment file date)	
	(no more than 70 days area dimendiment the date)	
Adoption of Amendment(s)	(CHECK ONE)	
	was (were) adopted by the members and the number of votes cast was sufficient for approval.	
	ers or members entitled to vote on the amendment. The (were) adopted by the board of directors.	
have not been se	or vice chairman of the board, president or other officer- if directors elected, by an incorporator- if in the hands of a receiver, trustee, or inted fiduciary, by that fiduciary.)	
Sandra	Yyped or printed name of person signing)	
	(Title of person signing)	

FILING FEE: \$35