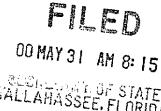
P9900003706 Historic Villages of St. Augustine 254-A San Marco Avenue St. Augustine, FL 32084 City/State/Zip Phone

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1		800003272088 2 -05/31/0001060009
١.	(Corporation Name)	(Document #) *****35.00 *****35.00
2.	(Corporation Name)	(Document #)
3.	(Corporation Name)	(Document #)
4.	(Corporation Name)	(Document #)
	☐ Walk in ☐ Pick up time _	Certified Copy
	☐ Mail out ☐ Will wait	Photocopy Certificate of Status
	NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
	OTHER FILINGS	REGISTRATION/QUALIFICATION
	☐ Annual Report ☐ Fictitious Name	☐ Foreign ☐ Limited Partnership ☐ Reinstatement ☐ Trademark ☐ Other

CR2E031(7/97)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Document number P99000003706					
4.1		•		4	
Historic	Villages	of	···	Augustine Inc.	
(present name)					

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

Article number I

The name of the corporation shall be:

Old Florida Museum, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: May 17, 2000
FOURTH	: Adoption of Amendment(s) (CHECK ONE)
Ţ	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"
	voting group
9	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
Ε	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 17 th day of May, 2000.
Signatu	re (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Thar les F. Ponce JR Typed or printed name
	Chairman
	Title