

710590

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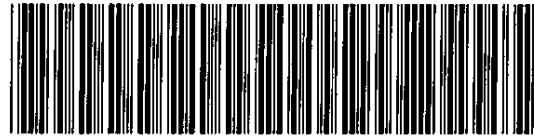
Special Instructions to Filing Officer:

Per Beverly
Amend is for
General information
(10)

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(10) 6.29.06



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06/23/06--01029--002 **52.50

FILED
06 JUN 23 PM 3:00
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Imperial Symphony Orchestra, Inc.

DOCUMENT NUMBER: 710590

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Beverly S. Hendricks

(Name of Contact Person)

The Imperial Symphony Orchestra, Inc.

(Firm/ Company)

P.O. Box 2623

(Address)

Lakeland FL 33806-2623

(City/ State and Zip Code)

For further information concerning this matter, please call:

Beverly S. Hendricks

(Name of Contact Person)

at (863) 688-3743

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

The Imperial Symphony Orchestra, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

710590

(Document number of corporation (if known))

FILED
06 JUN 23 PM 3:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "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**)

Article VII of the Articles of Incorporation is amended as follows:

The officers of the corporation shall consist of a president, vice-president,
treasurer, secretary and such other offices as may be provided in the by-laws.

Article X of the Articles of Incorporation is amended as follows:

The location of this corporation shall be at the offices of the Imperial Symphony
Orchestra in the City of Lakeland, County of Polk, State of Florida.

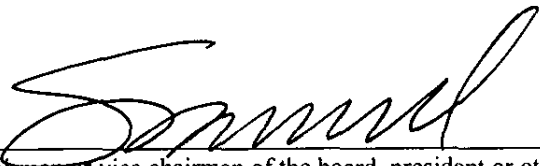
The date of adoption of the amendment(s) was: May 25, 2006

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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.

Signature


(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Seth McKeel

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35