GULF TO BAY CHORUS

C/O HARI BARRETT 1746 BRENTWOOD DR. CLEARWATER, FL 33756

October 4, 1999

300003011443--0 -10/11/39--01036--002 *****35.00 *****35.00

Florida Department of State Division of Corporations Amendment Section P.O. Box 6327 Tallahassee, Florida 32314

Gentlemen:

As per your correspondence of May 19,1999 (copy attached), please find enclosed our check #1039 in the amount of \$35.00, along with the Amendment to our Articles of Incorporation.

Please send the approved document for our files to me at the above address. If you have any questions, please contact me. Thank you for your assistance in this manner.

Varolym a Barrett

Sincerely,

Harolynn A. Barrett

President

cc: Gulf to Bay Chapter, Inc. Board of Directors

encis (4)

SECRETARY OF STATE DIVISION OF CORPORATIONS

99 OCT | | PM | | PM | | | 15

AM 10-19-99



FLORIDA DEPARTMENT OF STATE

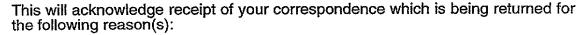
Katherine Harris Secretary of State

May 19, 1999

GULF TO BAY CHORUS % HARI BARRETT 1746 BRENTWOOD DR. CLEARWATER, FL 33756

SUBJECT: GULF TO BAY CHAPTER, INC.

Ref. Number: 769275



Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 699A00027835

ARTICLES OF AMENDMENT

to



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ARTICLES OF INCORPORATION

of

GULF TO BAY CHAPTER, INC.

| | (present nan | ne) | |
|--|---|--|-------------------------------------|
| Pursuant to t nonprofit cor | he provisions of section 617.1006, Flor poration adopts the following articles (| rida Statutes, the undersign of amendment to its article | ned Florida es of incorporation. |
| F IRST: A DELETED.) | mendment(s) adopted: (INDICATE ARTIC | CLE NUMBER(S) BEING AM | ENDED, ADDED OR |
| | | | |
| ARTICLE | VIII, A. is being amended a | s follows: | |
| VIII. <u>Boa</u> | rd of Directors | · · | |
| manner ir as provide Internation | umber of Directors of the Corp which their annual election is ed in the Standard Form Chapt mal. Directors shall be elected lity votes shall elect. | conducted shall be over conducted shall be ov | determined, Idelines |
| SECOND: | The date of adoption of the amendmen | t(s) was: APRIL 20, | 1999 |
| THIRD: A | adoption of Amendment (CHECK ONE) | | |
| X | The amendment(s) was(were) adopted cast for the amendment was sufficien | by the members and the to approval. | number of votes |
| | There are no members or members en amendment(s) was(were) adopted by | titled to vote on the amen the board of directors. | dment. The |
| | GULF TO BAY CHAPTER, INC | | |
| | Harolym A Su | | e in anywal in a |
| | Signature of Chairman, Vice Chairman | n, President or other officer | |
| | HAROLYNN A, BARRETT | | |
| Typed or printed name | | | |
| | PRESIDENT | June 1, 1999 | * * ** |
| | Title | Date | |