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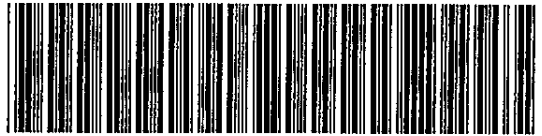
(Business Entity Name)

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TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

By 12/2/05
Amead/OC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Downtown Blues Alliance of the Treasure Coast

DOCUMENT NUMBER: NOOOOOOOO1505

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

Please return all correspondence concerning this matter to the following:

Patricia M. Gamble

(Name of Contact Person)

Downtown Blues Alliance of the Treasure Coast

(Firm/ Company)

PO Box 7192

(Address)

Port Saint Lucie, Fl. 34985-7192

(City/ State and Zip Code)

For further information concerning this matter, please call:

Patricia M. Gamble

(Name of Contact Person)

at (772) 398-1068

(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 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED

05 DEC -5 AM 9:51

Downtown Blues Alliance of the Treasure Coast

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

NOOOOOOO1505

(Document number of corporation (if known))

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):

The Blues Alliance of the Treasure Coast, Inc.

(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 Eleven: Provisions: a. Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify for as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

b. No part of the net earnings of the organization shall inure to the 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.

(Attach additional pages if necessary)
(continued)

The Downtown Blues Alliance of the Treasure Coast
Aka The Blues Alliance of the Treasure Coast

Additional Provisions to Article Eleven.

- C. 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. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the County in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Officers and Board of Directors:

Officers:

Robert Whitt, President Robert B. Whitt (772)-879-4588

201 SE Walters Terr.,
Port Saint Lucie, Fl. 34953

Vern Melvin, Vice President Vern Melvin

2418 Atlantic Beach Blvd.,

Fort Pierce, Fl. 34949

(772)465-1244

Verna Van Der Linden, Treasurer Verna VanDerLinden

1622 SE Tiffany Club
Port Saint Lucie, Fl. 34952
(772) 878-6131

Patricia M. Gamble, Secretary Patricia M. Gamble

1415 SE Pitcher Road,
Port Saint Lucie, Fl. 34952

(772) 398-1068

Board of Directors:

Paul Girtman Paul Girtman

501 SW Bacon Terr.,
Port Saint Lucie, Fl. 34953
(772) 879-4621

Lynn Vanasdale Lynn Vanasdale

501 SW Bacon Terr.,
Port Saint Lucie, Fl. 34953,
(772) 879-4621

Ken Courtwright Ken Courtwright

395 SW De Gouvea Terr.,
Port Saint Lucie, Fl. 34984
(772) 879-4785

Downtown Blues Alliance of the Treasure Coast
Aka The Blues Alliance of the Treasure Coast

Additional Board of Directors (continued)

Danny Lehrman
5815 Buchanan Dr.,
Fort Pierce, Fl. 34982
(772) 465-8893

Danny Lehrman

Russ Burrell
2337 NW Pine Lake Dr.,
Stuart, Fl. 34994
(772) 692-9420

Russell A. Burrell

Aristides Mendes
962 SW Fenway Road
Port saint Lucie, Fl. 34953
(772)336-6100

Aristides Mendes

The date of adoption of the amendment(s) was: Nov. 30, 2005

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 X Robert B. Whitt
(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.)

X ROBERT B. Whitt
(Typed or printed name of person signing)

President Robert B. Whitt
(Title of person signing)

FILING FEE: \$35