

ND40000002802

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09/17/04--01043--007 **43.75

FILED
04 SEP 24 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/28/09
Amend
S

THE ISLAND CHAMBER SINGERS, INC.

579 Little Piney Island Point
Fernandina Beach, FL 32034
904.277-7195

Division of Corporations
Amendments Section
PO Box 6327
Tallahassee, FL 32314

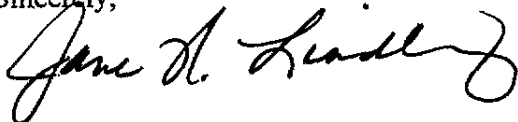
Dear Sir or Madam,

The Island Chamber Singers, Inc. is applying for tax exempt status under the Internal Revenue Code section 501 (c) (3) and we need to file an amended Articles of Incorporation. I have enclosed the forms necessary to do this including an attachment that further clarifies our purpose and distribution of assets.

I would be most appreciative if you could send a certified copy and certificate back to me so that I might send it to the Internal Revenue Service. I also need to have the attachment as part of that package so they can see that the correct language is part of our articles of incorporation. I have enclosed a check for \$43.75 to cover the filing fee and the certified copy.

Thank you so much for your quick attention to this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Jane W. Lindberg", with a stylized flourish at the end.

Jane W. Lindberg

Document # N04000002802

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Island Chamber Singers, Inc.

DOCUMENT NUMBER: N04000002802

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

Please return all correspondence concerning this matter to the following:

Jane W. Lindberg
(Name of Contact Person)

The Island Chamber Singer, Inc.
(Firm/ Company)

579 Little Piney Island Point
(Address)

Fernandina Beach, FL 32034
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Jane W. Lindberg at (904) 277-7195
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED

04 SEP 24 PM 1:25

The Island Chamber Singers, Inc.

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

NO4000002802

(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):

(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 III Purpose - please amend our purpose to include the following statement regarding purpose and distribution of assets.

Article V Directors and/or Officers - please remove Jane W. Lindberg from the Board of Directors. She is to be replaced by

H. S. Turner, M.D., 503 Starboard Landing, Fernandina Beach, FL 32034

(Attach additional pages if necessary)

(continued)

**AMENDMENT TO
ARTICLES OF INCORPORATION**

**THE ISLAND CHAMBER SINGERS, INC.
as Regards Purpose and Distribution of Assets**

September 15, 2004

The Island Chamber Singers, Inc. is organized exclusively for educational purposes under Section 501 (c) (3) of the Internal Revenue Code.

Upon the dissolution of the Island Chamber Singers, Inc., assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or shall be distributed to the Federal government, or to a state or local government, for a public purpose.

We agree that no part of the net earnings of the Island Chamber Singers, Inc. 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 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 these articles, 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 (b) by a corporation, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code.

The date of adoption of the amendment(s) was: September 15, 2004

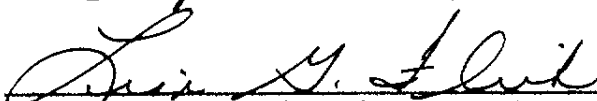
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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.

Signed this 15 day of September 2004

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

Lisa G. Flick

(Typed or printed name of person signing)

Board Member

(Title of person signing)

FILING FEE: \$35