

NO 8000005104

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NC Amend  
[Signature]

2008 JUN -2 AM 8:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**Michael J. Shelton**

426 Partridge Circle  
Sarasota, Florida 34236

941-953-3474  
941-953-2694 (fax)  
MichaelJShelton@aol.com

**May 31, 2008**

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

RE:                   The Perlman Music Program/Sarasota, Inc.  
Document No.       N08000005104

Dear Sir:

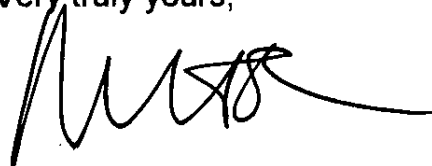
The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondences concerning this matter to the following:

Michael J. Shelton  
426 Partridge Circle  
Sarasota, FL 34236

For further information concerning this matter, please call Michael J. Shelton at 941-928-0567.

Enclosed is a check in the amount of \$43.75 representing the filing fee and certified copy fee. Thank you.

Very truly yours,



Michael J. Shelton

**FILED**

2008 JUN -2 AM 8:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

**Perlman Music Program/Sarasota, Inc.**

(Original Document Number N08000005104)

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments to its Articles of Incorporation:

**New Corporate Name:**

The Perlman Music Program/Sarasota, Inc.

**Amendments Adopted:**

Article II – Principal Office

The principal place of business and mailing address of the corporation is 426 Partridge Circle, Sarasota, Florida 34236.

Article III - Purpose

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

Article IV – Manner of Election of Directors

The directors shall be elected or re-elected by Board members pursuant to the by-laws.

Article V – Initial Directors and Officers

The names and addresses of the persons who are the initial directors and officers of the corporation are as follows:

1. David Klein, Chair  
PO Box 2121  
Sarasota, FL 34230
  
2. Dottie Baer Garner, Vice Chair  
1111 Ritz Carlton Drive  
Sarasota, FL 34236
  
2. Michael J. Shelton, Secretary / Treasurer  
426 Partridge Circle  
Sarasota, FL 34236

Article VI – Registered Agent

The registered agent of the corporation is:

Michael J. Shelton  
426 Partridge Circle  
Sarasota, FL 34236

Article VII – Incorporator

The incorporator for this organization is:

Michael J. Shelton  
426 Partridge Circle  
Sarasota, FL 34236

Article VIII – Use of Corporate Earnings

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation 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 Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the

corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article IX  
Distribution of Corporate Assets  
Upon Dissolution of Corporate

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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.

**The date of adoption of the amendments was May 31, 2008.**

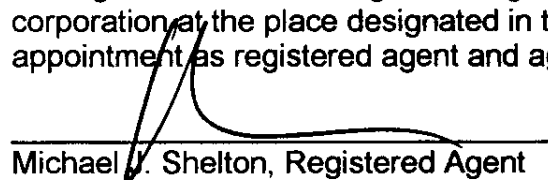
**The effective date of the amendments is May 31, 2008.**

**Adoption of Amendments:**

**There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors.**

  
Dottie Baer Garner  
Vice-Chair, Board of Directors

Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
Michael J. Shelton, Registered Agent

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to  
Articles of Incorporation  
of

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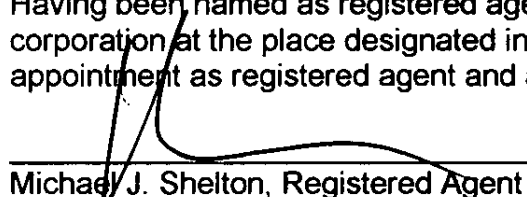
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