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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Perlman Music Program/Sarasota, Inc.

DOCUMENT NUMBER: N08000005104

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

Please return all correspondence concerning this matter to the following:

Michael J. Shelton
(Name of Contact Person)

(Firm/ Company)

426 Partridge Circle
(Address)

Sarasota, FL 34236
(City/ State and Zip Code)

For further information concerning this matter, please call:

Michael J. Shelton at (941) 928-0567
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
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| <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 checked="" 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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DIVISION OF CORPORATIONS
09 APR 24 AM 10:57

Second Articles of Amendment
to
Articles of Incorporation
of

THE 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/Suncoast, 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 Trustees

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

Article V – Trustees and Officers

The names and addresses of the persons who are the trustees and officers of the corporation are amended as follows:

REMOVED

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

ADDED

1. Michael J. Shelton, Chair
426 Partridge Circle
Sarasota, FL 34236
2. John Sullivan, Vice-Chair
2751 Donald Ross Road East
Sarasota, FL 34240
3. Jules Rose, Vice Chair
455 Longboat Club Road PH 8
Longboat Key, FL 34228
4. Sue Coyne, Secretary
3070 Grand Bay Blvd #635
Longboat Key FL 34228
5. Marty Fine, Treasurer
35 Watergate Drive #1005
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 Second Articles of Amendments was April 14, 2009.

The effective date of the amendments is April 14, 2009.

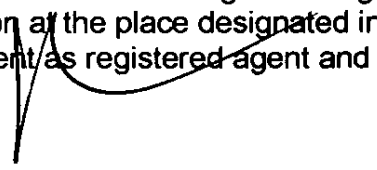
Adoption of Amendments:

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



Michael J. Shelton
Chair, Board of Trustees

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