

N 38690

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

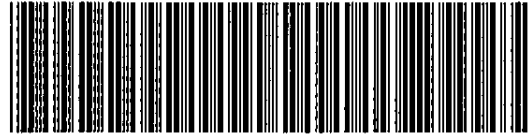
(Business Entity Name)

(Document Number)

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STATE TERRY OF ILL.
DEPARTMENT OF CORPORATIONS

R.A. Charge
C.COULLETTE

JUL 19 2011

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Friends of the University of
Miami Frost School of Music, Inc.
Name of Corporation
DOCUMENT NUMBER: N.38690

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stanton G. Levin
Name of Contact Person

Stanton G. Levin, PA
Firm/Company

1805 Ponce de Leon Blvd #710
Address

Coral Gables, FL 33134
City/State and Zip Code

SGLPA@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stanton G. Levin at (305) 666-7341
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy
- \$52.50 Filing Fee, Certificate of Status & Certified Copy

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

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: The Friends of the University of Miami Frost School of Music, Inc.

2. The principal office address: 6200 San Amaro Drive, Coral Gables 33146

3. The mailing address (if different): 1805 Ponce de Leon Blvd #710
Coral Gables, FL 33134

4. Date of incorporation/qualification: 06/18/1990 Document number: N38690

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Stanton G. Levin
1570 Madruga Ave
Coral Gables, FL 33146

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Stanton G. Levin
1805 Ponce de Leon Blvd #710
(P.O. Box NOT acceptable)
Coral Gables FL 33134

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SECTION CLERK OF STATE
DIVISION OF CORPORATIONS

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
(Signature of an officer or director)

Thor W. Bruce, President
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)
STANTON G. LEVIN

February 12, 2009
(Date)

If signing on behalf of an entity:

N/A
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314