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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE ORLANDO PHILHARMONIC ORCHESTRA, INC.**

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
THE ORLANDO PHILHARMONIC ORCHESTRA, INC.,
A FLORIDA NOT FOR PROFIT CORPORATION**

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, **THE ORLANDO PHILHARMONIC ORCHESTRA, INC.**, a Florida not for profit corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is The Orlando Philharmonic Orchestra, Inc.
2. The original Articles of Incorporation for the Corporation were filed on March 18, 1991 and assigned Charter No. N42601. The Articles of Incorporation were amended by those certain Articles of Amendment to Articles of Incorporation filed November 20, 1995 and Articles of Amendment to Articles of Incorporation filed September 8, 1998.
3. At a meeting of the Board of Directors of the Corporation on February 21, 2024, the Corporation's Board of Directors approved, authorized, and directed that Article IX of the Corporation's Articles of Incorporation be amended to increase the total number of the members of the Board of Directors to match the Bylaws of the Corporation. There are no members entitled to vote on the amendment, and the amendment was duly adopted by the Board of Directors who authorized the undersigned to execute and file this amendment.
4. Article IX of the Articles of Incorporation is hereby amended in its entirety and replaced with the following:

**"ARTICLE IX
NUMBER OF DIRECTORS**

The business of the Corporation shall be conducted by a Board of Directors. The Board of Directors shall consist of not less than three (3), nor more than seventy-two (72) persons, as shall be designated by law, and elected at the annual meeting."

[SIGNATURE ON NEXT PAGE]

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on this 21st day of February, 2024 for and on behalf of the Corporation.

THE ORLANDO PHILHARMONIC
ORSCHESTRA, INC., a Florida not-for-profit
corporation

By: Melody B. Lynch
Name: Melody B. Lynch
Title: President

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