

N94000003769

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

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BASIC AMENDMENT

LEHIGH SENIOR HIGH MUSIC PARENTS ASSOCIATION INC.

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| Certificate of Status | 0 |
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AMEND
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LEHIGH SENIOR HIGH MUSIC PARENTS ASSOCIATION INC.
801 GUNNERY ROAD
LEHIGH ACRES, FL 33971

SUBJECT: LEHIGH SENIOR HIGH MUSIC PARENTS ASSOCIATION INC.
REF: N94000003769

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IN PART THIRD ONLY GIVE THE DATE OF ADOPTION. THE WAY IT IS WORDED NOW IT CONFLICTS WITH THE STATEMENT IN PART FOURTH.

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Karen Gibson
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FAX Aud. #: H02000224830
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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
LEHIGH SENIOR HIGH MUSIC PARENTS ASSOCIATION INC.
N94000003769**

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation:

First Amendment:

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is (are):
Said 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.

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Second Amendment:

ARTICLE VIII

Dissolution

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 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.

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Third Amendment:

The Adoption of Amendment(s) was/were adopted
November 12, 2002.

Fourth Amendment:

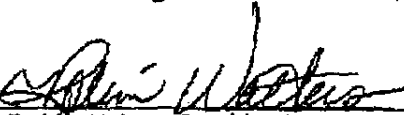
Adoption of Amendment (Check One)

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 on November 12, 2002.

Signature


Robb Walters, President/Director

¹This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.

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