

N95000000 268

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

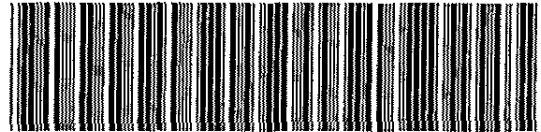
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

RARO

T Smith JUL 27 2005

The Alhambra Orchestra

Reginald F. Nicholson, Artistic Director/Conductor

Kenneth Goode, President
Helen Ann Hauser, Vice President
Jaclyn Alvarez, Secretary
Joy Hyams, Treasurer
Jody Atwood, Past President

Milos Lawrence, Director
Orestes Mayo, Director
Louis Sarantos, Director
Paul Strassburg, Director
Billy Whitman, Director

July 25, 2005

Amendment Section
Florida Dept. Of State,
Division of Corporations
P. O. Box 6327
Tallahassee, Fl 32314

Re: Alhambra Music, Inc., Document no. N95000000268

Dear Sir or Madam:

Enclosed please find a form to change the registered agent and registered address of the above-named corporation, with appropriate payment. Please address any inquiries or return any correspondence regarding this matter to:

Helen Hauser, Vice President
3250 Mary Street, Suite 400
Coconut Grove, Fl 33133
Telephone no. (305) 442-4333, email HHauserJD@aol.com

Thank you.

Sincerely,


Helen Ann Hauser

ALHAMBRA MUSIC, INC. 3250 Mary Street, Suite 400, Coconut Grove, Fl 33133-4607
(305) 668-9260 www.alhambramusic.org



MIAMI'S COMMUNITY ORCHESTRA - SERENADING YOU FOR OUR SIXTEENTH SEASON

**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: Alhambra Music, Inc.
2. The principal office address: 3250 Mary Street #400
Coconut Grove, FL 33133
3. The mailing address (if different): _____
(same)

4. Date of incorporation/qualification: 1/19/95 Document number: N95000000268

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Jody Atwood

7007 Loch Isle Drive South

Miami Lakes, FL 33014

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

Helen Hauser, Esq.

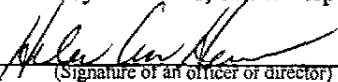
3250 Mary Street #400

(P.O. Box NOT acceptable)

Coconut Grove, FL 33133

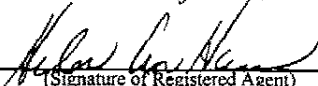
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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 of an officer or director)

Helen Ann Hauser, Vice 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 of Registered Agent)

July 25, 2005
(Date)

If signing on behalf of an entity:

Helen Ann Hauser

(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