

N97000004824



Key West Symphony Orchestra
PO Box 774
Key West, Florida
33041
(305) 292 1774

FILED
199 APR 13 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 30th, 1999

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Officers and Board of Directors

Mrs. Elena G. Spottswood
President
Mr. Tom Oosterhoudt
Vice President
Mrs. Virginia Wright
Secretary
Mrs. Sandy Schiffman
Treasurer

Mrs. Deborah Barclay
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Mr. Bernard Hunt
Mrs. Pamela Lockwood
Ms. Sheri L. Lohr
Mr. William R. Meredith
Mrs. Julia Orofino
Mr. Michael Proimos
Mrs. Vera M. Schiff
Ms. Meryle Silver
Mrs. Yvette Talbott
Mr. Jacques Vachon
Ms. Vicki Weeks
Ms. Robin S. Weiss

Conductor & Music Director

Ms. Sebrina Maria Alfonso

Attention: Thelma Lewis,
Corporate Specialist Supervisor

RE: Letter Number: 499A00012595

Dear Ms. Lewis:

As outlined in your above noted letter of March 16th, 1999, enclosed is the completed Article of Amendment to Articles of Incorporation and our check for \$43.75 to cover the filing fee of \$35.00 and one certified copy of the Amendment.

Should you have any questions, you can reach the undersigned at (305) 296-6900

Thank you for your assistance in this matter.

Sincerely,

Sandy Schiffman, Treasurer
KEY WEST SYMPHONY ORCHESTRA, INC.

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*****43.75 *****43.75

Amend
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APR 13 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 16, 1999

KEY WEST SYMPHONY
P. O. BOX 774
KEY WEST, FL 33041

SUBJECT: KEY WEST SYMPHONY ORCHESTRA, INC.
Ref. Number: N97000004824

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Bylaws are not filed with this office. Please retain them for your records.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 499A00012595

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KEY WEST SYMPHONY ORCHESTRA, INC.
(present name)

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(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.) **ARTICLE III: PURPOSES (amended):** Said corporation is organized exclusively for charitable and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

Notwithstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal income tax under section 510(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Revenue Law.

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code.

SECOND: The date of adoption of the amendment(s) was: March 11, 1999

THIRD: 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.

KEY WEST SYMPHONY ORCHESTRA, INC.

Corporation Name

Elena Spottswood

Signature of Chairman, Vice Chairman, President or other officer

Elena Spottswood

Typed or printed name

President
Title

03/30/99
Date