GLORIA O. NORTH, P.A.

ATTORNEY-AT-LAW

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April 10, 2000

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******35.00 ******35.00

Secretary of State of Florida Division of Corporations Post Office Box 6327 Tallahassee FL 32314

Re: Gold Coast Ringers, Inc.

Dear Sir or Ms.:

Enclosed is an original Articles of Amendment to Articles of Incorporation for Gold Coast Ringers, Inc., with a check in the amount of \$35.00 to file same. Please process this as soon as possible and return the recorded copy to me at the above address at your earliest convenience. Thank you for your assistance.

Sincerely,

Gloria O. North

GON/mdm Enc. FILED

ON APR 12 PM 12: 02

SECRETARY OF STATE
ALLAHASSEF FLOOMA

T. LEWIS APR 1 9 2000

FOR GOLD COAST RINGERS, INC.

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: Amendments adopted:

Article III is amended to state the following:

ARTICLE III

The purpose for which the corporation is organized is to maintain a volunteer handbell ringing musical group that performs handbell music primarily at churches or other locations in Florida. organized exclusively for organization is The religious, educational, and or scientific purposes under section 501(c)(3) of the Internal Revenue Code. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any

political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

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SECOND: The date of adoption of the amendment was November 13, 1999.

THIRD: Adoption of Amendment (check one)

____ The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval

X There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors.