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CORPORATION(S) NAME _____

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

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N99000007200
Amendment All
2/13/01

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

MUSIC EDUCATION FOUNDATION OF NORTHWEST FLORIDA,
(present name) *Incorporated*

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 I - changed to (amended)
and - VII - see attached

MUSIC EDUCATION SOCIETY OF NORTHWEST
FLORIDA, INC.

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SECOND: The date of adoption of the amendment(s) was: November 18, 2000

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.

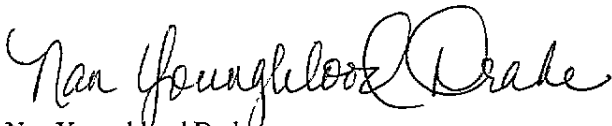
Nan Youngblood Drake
Signature of Chairman, Vice Chairman, President or other officer

NAN YOUNGBLOOD DRAKE
Typed or printed name

PRESIDENT Title 2-5-01 Date

As President of Music Education Society of Northwest Florida, Inc., I hereby submit this amendment to Article I, changing our corporation name from Music Education Foundation of Northwest Florida, Inc. to **Music Education Society of Northwest Florida, Inc.** This amendment was adopted by the Board of Directors of our corporation.

I, NAN YOUNGBLOOD DRAKE, have signed and accepted the appointment as the new registered agent. I am familiar with and accept all obligations of the position.



Nan Youngblood Drake
President/Director
Panama City School of Music
1815 W. 15th Street
Suite 17
Panama City, Florida 32401
Doing Business under
Music Education Society of Northwest Florida, Inc.