

NO 6000001548

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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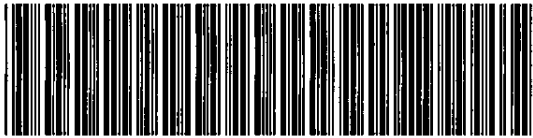
(Business Entity Name)

(Document Number)

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*Amend NC
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07/16/07--01037--004 **35.00

Doc. # 3 3 of 4

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Miami Dade Symphonic Trust, Inc.

DOCUMENT NUMBER: N06000001548

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ms. Elaine Rinaldi
(Name of Contact Person)

Orchestra Miami, Inc.
(Firm/ Company)

8821 S.W. 54 Terrace
(Address)

Miami, Florida 33165
(City/ State and Zip Code)

For further information concerning this matter, please call:

Ms. Elaine Rinaldi at (646) 425-6326
(Name of Contact Person) : (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

2007 JUL 16 AM 11:23

Miami Dade Symphonic Trust, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N06000001548

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Orchestra Miami, Inc.

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

DELETE Article 3 and ADD the following Article 3:

The specific purpose for which this corporation is organized is:

To perform orchestral and symphonic music, and promote, produce and sponsor educational programs in the arts in Miami Dade County and surrounding areas.

ADD the following Officer:

Vice President and Secretary:

Rebecca Stainer-Schulman

720 N.E. 69 Street, Apartment 14W

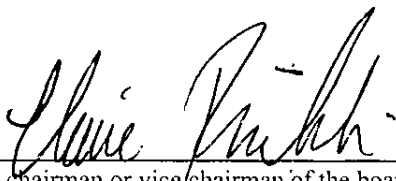
Miami, Florida 33138

The date of adoption of the amendment(s) was: June 27, 2007

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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.

Signature 
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Elaine Rinaldi
(Typed or printed name of person signing)

President and Chair of the Board
(Title of person signing)

FILING FEE: \$35