

713571

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DIVISION OF CORPORATIONS
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Date 9/28/00 Sender's FedEx Account Number 2120 2564-0
Sender's Name CHRISTINE A. DEVER, CPA Phone (813) 286-1170
Company FLORIDA ORCHESTRA, THE
Address 101 S. HOOPER BLVD. STE 100
City Jampa State FL US ZIP 33609 Dept./Floor/Suite/Room Use Only

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Amend

V. SHEPARD NOV 14 2000

Examiner's Initials



RECEIVED OCT 11 2000

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 6, 2000

CHRISTINE A. DEVER, CPA
THE FLORIDA ORCHESTRA
101 S. HOOVER BLVD., STE. 100
TAMPA, FL 33609

SUBJECT: THE FLORIDA ORCHESTRA, INC.
Ref. Number: 713571

We have received your document for THE FLORIDA ORCHESTRA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

- ✓ The document must also contain the address of the registered agent which must be at a Florida street address.
- ✓ The date of adoption of each amendment must be included in the document.
- ✓ Please list the street address of each officer/director.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 400A00053058

Rec'd 11/9

ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
Of
THE FLORIDA ORCHESTRA, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV -9 AM 9: 02

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.

Date of Adoption: September 14, 2000

FIRST: Amendment(s) adopted:

Article IV

Chairman	Raymond Murray
Vice Chairman	Susan Betzer
Treasurer	David Ness
Secretary	Vicki Fox

(Board of Trustees, See Attached)

The registered agent should be listed as follows:

Christine A. Dever, CPA
Chief Financial Officer

Having been named as registered agent and to accept service of process for the above stated Corporation, 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.



Christine A. Dever, CPA/Registered Agent

If signing on behalf of an entity:

Registered Agents' Address:

The Florida Orchestra, Inc.

101 S. Hoover Blvd., Suite 100

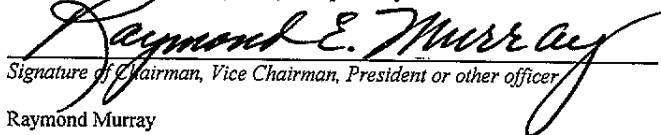
Tampa, FL 33609

Chief Financial Officer

SECOND:

The date of adoption of the amendment(s) was:

There are no members or members entitled to vote on the amendment. The Amendment(s) was (were) adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

Raymond Murray

Chairman



THE FLORIDA ORCHESTRA 2000-2001 BOARD OF TRUSTEES

(REVISED AS OF August 7, 2000)

48 Trustees, 2 Musician Representatives, and 11 Advisory Trustees

Mr. Barry M. Alpert (2001)

DO NOT USE WORK ADDRESS

Managing Director
Raymond James & Associates
880 Carillon Parkway
St. Petersburg, FL 33716
Phone: 727/573-3800 x5029(w), 727/573-8058 (fax)
Assistant: Barbara Clark

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Spouse: Judith

Mr. Kenneth A. Aschom (2003)

4524 West Culbreath Avenue
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Spouse: Susan
Home Phone: 813/287-9661

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Am South Bank
P.O. Box 2918
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Fax: 727/572-4776

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Dr. Susan Betzer (2002)

Vice Chair of the Board of Trustees

461 Seventh Avenue South
St. Petersburg, FL 33701
Phone: 727/823-0402 (w), 727/823-4153 (fax)

1830 Seventh Street North
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Spouse: Dr. Peter R.

Ms. Maria P. Cantonis (2003)

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Mr. William N. Cantrell (Bill) (2001)

President, TECO-Peoples Gas System
Post Office Box 2562
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Secretary: Janet Williams

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Spouse: Roz

Mr. Thomas Ellwanger (2002)

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Spouse: Emily

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Spouse: Imy Nicholson Hamilton

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Secretary: Trish

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Secretary: Helen

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Spouse: Renee

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Dr. Julio Lautersztain, M.D. (2002)

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Bay Area Oncology
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813/222-7882 (beeper – use when necessary)
Secretary: Jeanette Garcia or Patti Chastain

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4831 Longwater Way
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101 E. Kennedy Blvd., Suite 2800
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Secretary: Judy Jaggie

3618 Sugarloaf Lane
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Spouse: Dustie

Mr. David Mason (2001)

P.O. Box 1930
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Spouse: Janice

Mr. Robert Merritt (2001)

CFO, Outback Steakhouse, Inc.
2202 North Westshore Blvd., 5th Floor
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Ms. Marceil Morrell (2001)

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Summer Address (May-Oct.)

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Ms. Dede Natale (2002)

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Ms. Renee Williams

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Ms. Joan Zieg Steinbrenner

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Spouse: George

Mr. James B. Strenski

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Fax: 936-7953
Spouse: Jane

Mr. John P. Wallace

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Spouse: Martha

Mr. William P. Wallace

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Mrs. Ann Wykell *

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*Represents City of St. Petersburg
as an observer