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June 5, 2017

Amendment Section
Division of Corporations
P.O. box 6327
Tallahassee, FL 32314

Name of Corporation: The Florida Orchestra, Inc.

Document Number: 713571

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

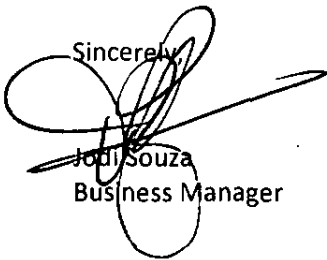
Please return all correspondence concerning this matter to the following:

Jodi Souza
The Florida Orchestra, Inc.
244 2nd Avenue N.
Suite 420
St. Petersburg, FL 33701
jsouza@floridaorchestra.org (to be used for future annual report notifications)

For further information concerning this matter, please call:
Jodi Souza
727-362-5450

Enclosed is a check for the following amount made payable to the Florida Department of State:
\$43.75 Filing Fee and Certified Copy (Additional copy is enclosed)

Sincerely,



Jodi Souza
Business Manager

Articles of Amendment
to
Articles of Incorporation
of

THE FLORIDA ORCHESTRA, INC.

(a Florida corporation not for profit)

Document Number: 713571

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following two amendments to its Articles of Incorporation:

I. Section 3 of Article XIII of the Articles of Incorporation is amended to read in its entirety as follows:

Section 3. A majority of the members of the Corporation shall constitute a quorum for the holding of meetings of the members of the Corporation, however, a quorum of the Board of Directors shall be prescribed by the By-laws, as adopted and amended from time to time by the Board of Directors, and, except as may otherwise be expressly provided in these Articles of Incorporation, the By-laws may specify a quorum of the Board of Directors that consists of less than a majority but no fewer than one-third of the prescribed number of Directors determined under the By-laws.

II. Article IV of the Articles of Incorporation is amended to read in its entirety as follows:

ARTICLE IV

TERM OF EXISTENCE

This corporation is to exist perpetually.

The date of adoption of each amendment: May 16, 2017.

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

Dated: May 16th, 2017.

Signature Thomas H. Farquhar
THOMAS H. FARQUHAR
Chairman of the Board of Directors