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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Century Village East Symphony Orchestra Inc. *Name changed*
Amended

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Other	☐

AMENDMENTS	
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Change of Registered Agent	☐
Dissolution/Withdrawal	☐
Merger	☐

OTHER FILINGS	
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Fictitious Name	☐
Name Reservation	☐

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Reinstatement	☐
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APR 10/15/98

ARTICLES OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF

CENTURY VILLAGE EAST SYMPHONY ORCHESTRA, INC.

(including change-of-name to
CVE/DEERFIELD BEACH SYMPHONY ORCHESTRA, INC.)

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By written consent, pursuant to Sec. 617.0701(4)(a), F.S. of more than two-thirds ($\frac{2}{3}$) of the membership entitled to vote, the membership of this corporation has voted for approval of the following amendments, said amount being sufficient for approval:
on September 22, 1998

The following provisions of the Articles of Incorporation of **CENTURY VILLAGE EAST SYMPHONY ORCHESTRA, INC.** filed in Tallahassee on February 20, 1979 be and they hereby are amended in the following particulars:

1. Article II is hereby deleted in its entirety and the following substituted therefor:

The purposes of this corporation are to form and maintain an orchestra (and such other musical groups as may be determined by the Board of Directors), the membership of which shall be composed of musicians and other interested persons. It is organized to give musically trained residents of the City of Deerfield Beach and neighboring communities the opportunity to play collectively, thereby giving pleasure to themselves and to other residents of the City of Deerfield Beach and the general public. The manner of admission, qualifications, transfer, termination and all other matters concerning membership shall be determined by the bylaws.

2. Article V is hereby deleted.

3. Article VII (D) is hereby deleted.

4. Article VIII (A) is hereby deleted and the following substituted therefor:

The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors, consisting of not less than five (5) persons nor more than fifteen (15) persons. Directors shall serve for a term of one (1) year until the annual meeting of members, following the election of Directors and until the qualification of their successors in office. An annual meeting shall be held prior to March 1st of each year at such place or places as the Board of Directors may designate from time to time by resolution. Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if all members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board, and such action by written consent shall have the same force and effect as if taken by unanimous vote of the Directors. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting, and that the Articles of Incorporation and the By-Laws of this corporation authorize the Directors to so act. Such a statement shall be prima facie evidence of such authority.

5. Article IX is hereby deleted.

6. Article X is hereby deleted and the following substituted therefor:

The By-Laws may be amended as provided therein. Subject to the limitations contained in the by-laws, and any limitations set forth in the Florida Not-for-Profit Act concerning corporate action that must be authorized or approved by the members of the corporation, the By-Laws of this corporation may be made, altered, rescinded, added to or new By-Laws may be adopted, either by a resolution of the Board of Directors, or by following the procedure set forth therefor in the By-Laws.

7. Article XI is hereby deleted and the following substituted therefor:

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of members for their vote. A vote at least two-thirds ($\frac{2}{3}$) of the membership entitled to vote shall be required to amend these Articles. Such resolution of the Board of Directors may be made by written consent pursuant to Sec. 617.0821, F.S. and the vote of the membership may be made by written consent pursuant to Sec. 617.0701(4)(a), F.S.

8. Article XII is hereby deleted and the following substituted therefor:

Upon dissolution of the corporation, the Board of Directors shall, after paying, or making provision for the payment of all the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes which shall at the time qualify as an exempt organization or organizations under Section 501 (c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations or organizations as such court shall determine, which are organized and operated exclusively for such purposes.

9. A new Article XIV is hereby added, as follows:

The property of this corporation is irrevocably dedicated to educational or charitable purposes, and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof, or to the benefit of any private individual.

10. A new Article XV is hereby added as follows:

The name of this corporation is hereby changed and the corporation shall henceforth be known as **CVE/DEERFIELD BEACH SYMPHONY ORCHESTRA, INC.**

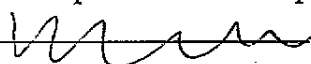
IN WITNESS WHEREOF, the undersigned President and Secretary have hereunto set their hands and seals this 5 day of October, 1998.


PHILIP ROSENSTOCK, President


ADELE LAMPERT, Secretary

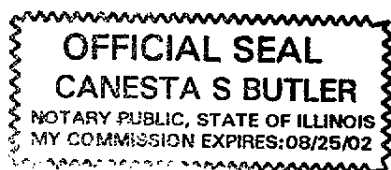
STATE OF ILLINOIS

COUNTY OF COOK

The foregoing was acknowledged this 5 day of October, 1998, by **PHILIP ROSENSTOCK**, as President of **CENTURY VILLAGE EAST SYMPHONY ORCHESTRA, INC.**, a Florida corporation not-for-profit, on behalf of the corporation. He is personally known to me ~~or exhibited~~
 as identification.


Notary Public

My Commission Expires:



COMMONWEALTH OF MASSACHUSETTS

COUNTY OF Berkshire

The foregoing was acknowledged this 8th day of October, 1998, by
ADELE LAMPERT, as Secretary of **CENTURY VILLAGE EAST SYMPHONY
ORCHESTRA, INC.**, a Florida corporation not-for-profit, on behalf of the
corporation. She is personally known to me ~~or exhibited~~ as
~~identification.~~

Arlene E. Marchand
Notary Public

My Commission Expires:

4/23/04

