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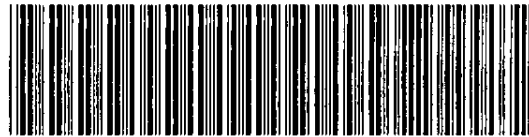
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DIVISION OF CORPORATIONS
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MAY 10 2011

EXAMINER

CHRISTOPHER B. WALDERA, P.A.

ATTORNEY AT LAW

11300 OVERSEAS HIGHWAY, SUITE ONE

MARATHON, FLORIDA 33050

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May 2, 2011

SENT VIA COURIER

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Gentlemen:

Re: Middle Keys Concert Association, Inc.

Enclosed are two copies of Articles of Amendment for the above referenced corporation for filing with the Secretary of State. Please file the enclosed Articles as soon as possible.

Also enclosed is a check in the amount of \$35 made payable to the Secretary of State to cover the applicable filing fees.

Please have one of the enclosed copies file stamped by the Secretary of State and return it to the undersigned in the enclosed envelope. If you have any questions or require anything further with respect to this matter, please call me.

Very truly yours,



Christopher B. Waldera

CBW:MSA

Encs.

The Middle Keys Concert Association, Inc.
P.O. Box 522636
Marathon Shores, FL 33052-2636

ARTICLES OF AMENDMENT
OF
MIDDLE KEYS CONCERT ASSOCIATION, INC.

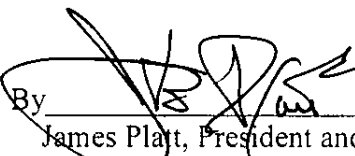
Pursuant to the provisions of section 617.1007, Florida Statutes, MIDDLE KEYS CONCERT ASSOCIATION, INC., a Florida corporation (the "Corporation") hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is MIDDLE KEYS CONCERT ASSOCIATION, INC.
2. The Board of Directors of the Corporation adopted resolutions setting forth the proposed amendment to the Articles of Incorporation of the Corporation, declaring said amendment to be advisable and proposed said amendment to the shareholders of the Corporation for consideration thereof.
3. The resolution setting forth the proposed amendment is as follows:

The Corporation shall change its name from Middle Keys Concert Association, Inc. to Florida Keys Concert Association, Inc. by filing Articles of Amendment with the Department of State of the State of Florida.
4. No members were entitled to vote on the proposed amendment.
5. The date on which the amendment was adopted by the Board of Directors of the Corporation in accordance with Florida Statutes § 617.1002(1)(b) was April 25, 2011.
6. The total number of directors entitled to vote on the amendment was 10. The total number of votes cast for approval of the amendment was 9.

Signed on this 25 day of April, 2011.

MIDDLE KEYS CONCERT
ASSOCIATION, INC.

By 
James Platt, President and Chairman of
the Board

11 MAY -3 PM 3:00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS