

MusiGals

BIG BAND BLUES BROADWAY BEBOP JAZZ

752706

Ann Meredith, Director
(561) 883-0815 · Wraith128@aol.com

22272 Holcomb Place
Boca Raton, FL 33428

Regarding Document #752706 Bocatoness, Incorporated

Enclosed find \$35 name change and amendment fee and \$8.75 for 1 certificate of status.

*Spoke to Ann Meredith
4-23-99 about members.
MTS*

*NCAmend
4-23-99
MTS*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 22 AM 10:41

FILED

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-04/06/99--01004--015
*****43.75 *****43.75



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 13, 1999

ANN MEREDITH
22272 HOLCOMB PLACE
BOCA RATON, FL 33428

SUBJECT: BOCATONES, INCORPORATED
Ref. Number: 752706

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99 APR 22 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for BOCATONES, INCORPORATED and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 487-6957.

Doug Spittler
Document Specialist

Letter Number: 999A00018527

RECEIVED
99 APR 22 AM 9:57
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
Of
BOCATONES, INCORPORATED**

FIRST:

Article I

The name BOCATONES, INCORPORATED shall be changed to MUSIGALS, INCORPORATED.

Article II

Item (3) shall be amended to read as follows:

3) To perform at any and all public and private forums to generate general operating funds and scholarship monies. Scholarship funds shall be deposited to and distributed from *The Lillian Weiss Scholarship Fund*.

Item (4) shall be amended to read as follows:

4) To provide cash scholarships to qualified and selected high school aged music students.

Article III

Item b) shall be amended to read as follows:

Members shall be admitted by qualification and audition if necessary by the director.

Article VII

This corporation shall have a Board of Directors appointed by the musical director.

The names and addresses of the directors who shall serve by appointment are:

Ann Watson	22272 Holcomb Place	Boca Raton, FL 33428
Ellen Heffes	Box 27-6243	Boca Raton, FL 33427
Marion Lifton	6884 Palmar Court	Boca Raton, FL 33433
Michael LaScala	300 NE 26 th Drive	Wilton Manors, FL 33334

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TALLAHASSEE, FLORIDA

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SECOND:

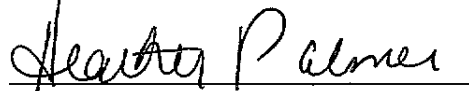
These amendments were adopted unanimously by the Board of Directors of this not for profit corporation with a sufficient number of votes for approval on April 1, 1999 by the members.

IN WITNESS WHEREOF the undersigned President of MUSIGALS, INCORPORATED, has executed these articles of Amendment on April 2, 1999.


Ann Watson, President MusiGals

State of Florida
County of Palm Beach

Before me, the undersigned authority, personally appeared Ann Watson, President of MusiGals, Incorporated, who acknowledged that she executed the forgoing Articles of Amendment for the purposes expressed therein. IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 2nd day of April, 1999.


Heather Palmer

