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Requester's Name

LAW OFFICES OF

MARVIN I. WIENER, P.A.

SUITE 900

2121 PONCE DE LEON BOULEVARD CORAL GABLES, FLORIDA 33134-5285 FILED

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CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION OF USEP 29 AM 9: 29

MUSIC SOCIETY OF CORAL LAKES, INC. TARY OF STATE TAREARASSES FEORIDA

I the undersigned, President of Music Society of Coral Lakes, Inc., a corporation organized under the Laws of the State of Florida, hereby certify:

- The name of the Corporation is Music Society of Coral Lakes, Inc. 1.
- The Certificate of Incorporation of this Corporation was filed in the Office of 2. the Secretary of State of Florida on March 20, 2000.
- That Article III of the Certificate of Incorporation of this Corporation shall be and is hereby amended to read as follows:

ARTICLE III - PURPOSES and OBJECTIVES

- This corporation is organized exclusively for charitable, religious, educational, Α. and/or scientific purposes under section 501(c)(3) of the Internal Revenue Code.
- No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (1) by an organization exempt form federal income tax under section 501(c)(3) of the Internal revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- Upon the dissolution of this corporation, assets shall be distributed for one or C. more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

•	4.	That the above Amendment was unanimously adopted and approve	ed by the	10
Direct	ors and	Members of this Corporation at a meeting held on July 24, 2000.		

IN WITNESS WHEREOF, I have signed this Certificate the 162 day of , 2000.

President

Corporate Seal

STATE OF FLORIDA) COUNTY OF PALMBACH

I HEREBY CERTIFY that on this day before me a Notary Public, duly authorized in the State and County above named to take Acknowledgments, personally appeared Ralph Saval as President of Music Society of Coral Lakes, Inc., and who executed the foregoing Certificate of Amendment of Certificate of Incorporation, and now acknowledges before me that he subscribed to said Amendment of the aforesaid Certificate of Incorporation.

WITNESS my hand and Official Seal this 6th day of Sopt., 2000.

Notary Public State of Florida