

N00000008442

FILED
2002 JUL -5 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Holland & Knight LLP Requester's Name	
315 So. Calhoun Street Address	
City/State/Zip	5657 425-5675 Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Miami Music and Education Foundation, Inc # N00000008442
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 4:00 Tdy 7/5
☐ Mail out ☐ Will wait ☐ Photocopy

☒ Certified Copy ☐ Certificate of Status

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

N.C.
C. Goullotte JUL 05 2002

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign 4000006225104--2
- ☐ Limited Partnership -07/05/02--01039--030
- ☐ Reinstatement *****37.50 *****43.75
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF MIAMI MUSIC AND EDUCATION FOUNDATION, INC.**

Pursuant to Sections 617.1001 and 617.1002 of the Florida Not For Profit Corporation Act, the Articles of Incorporation of MIAMI MUSIC AND EDUCATION FOUNDATION, INC. (the "Corporation") are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is MIAMI MUSIC AND EDUCATION FOUNDATION, INC.

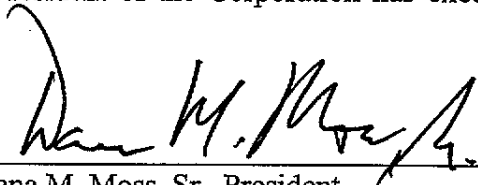
SECOND: Article I of the Articles of Incorporation is amended in its entirety to read as follows:

ARTICLE I. NAME

The name of the Corporation is MUSIC FEST MIAMI, INC., a not-for-profit corporation.

THIRD: The foregoing amendments were adopted by written consent of the board of directors of the Corporation, on June 28, 2002, constituting a sufficient number of votes to approve the amendments.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed this instrument this 28th day of June, 2002.


Dana M. Moss, Sr., President

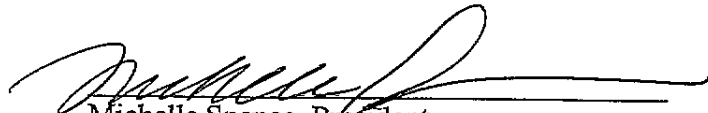
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AFFIDAVIT IN SUPPORT OF NAME CHANGE

I, Michelle Spence, as President of MUSIC FEST MIAMI, INC a Florida corporation, declare as follows:


1. The Shareholders and Directors of Music Fest Miami, Inc. have authorized the liquidation and dissolution of Music Fest Miami, Inc. and Music Fest Miami, Inc. has authorized its attorneys to file Articles of Dissolution with the Florida Secretary of State. The Articles of Dissolution are effective upon the filing with the Florida Secretary of State.
2. Music Fest Miami, Inc.. is aware that Miami Music and Education Foundation, Inc. is filing Articles of Amendment changing its name to Music Fest Miami, Inc.
3. Music Fest Miami, Inc. has ceased operations and hereby releases any and all rights its may have to the name Music Fest Miami, Inc. and authorizes the Florida Secretary of State to release the name for use immediately by Miami Music and Education Foundation, Inc., notwithstanding any statutory waiting period or requirement, to the extent any such requirement exist and may be waived by a corporation.

DATED this 1st day of ~~June~~ ^{July}, 2002.


Michelle Spence, President.

STATE OF FLORIDA)
) ss:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 1st day of July, 2002 by Michelle Spence, as President of Music Fest Miami, Inc., a Florida corporation. She is personally known to me or has produced _____ as identification.


NOTARY PUBLIC, STATE OF FLORIDA

MIAMI #1145175 v1

