

NO1000003912

MIX-N-MATCH CHORUS INC.  
9 CHEROKEE COURT WEST  
PALM COAST FLORIDA 32137  
386-445-4887  
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December 18, 2001

Assigned Document  
# NO1000003912  
LETTER # 701A00061272

FLORIDA DEPT. OF STATE  
Division of Corporations  
P.O. Box 6327  
Tallahassee Fl. 32314

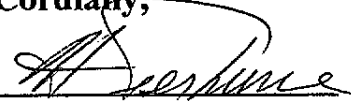
Attention: Thelma Lewis.  
Corporate Specialist Supervisor.

200004734232--2  
-12/20/01--01045--004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Enclosed are documents entitled ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION pages 1 and 2, which we submit as per Florida State instructions. We would like these pages certified and returned.

Also included is our check #111 dated December 18, 2001 in the amount of \$43.75 to cover the fee for filing the amendments and cost of the Certified copies.

Cordially,

  
H. Terhune, President

FILED  
01 DEC 20 PM 12:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
T. L. L. DEC 28 2001

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
Of  
MIX-N-MATCH CHORUS, INC.**

FILED  
01 DEC 20 PM 12:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST: ARTICLE II. NATURE OF BUSINESS.** The following is added.

The organization is organized exclusively for charitable, religious, educational, and/or scientific purposed under section 501 (c) (3) of the Internal Revenue Code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to, its members, trustees, officers or other private persons, except that the organization 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 the organization shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the organization 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 organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from 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 the organization, assets shall be distributed for one or 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.

**SECOND:** The date of adoption of the amendment (s) was

12/8/01

Page 2

THIRD: The misspelled phrase "a capella" is hereby corrected to the correct spelling "a cappella".

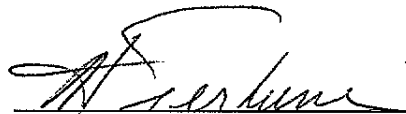
FOURTH: The Article numbers are hereby corrected as follows: previous ARTICLE IX. AMENDMENT is hereby corrected to read ARTICLE X. AMENDMENT and the previous ARTICLE X. REGISTERED AGENT AND OFFICE is hereby corrected to read ARTICLE XI. REGISTERED AGENT AND OFFICE.

FIFTH: The requirements for amending the Articles of Incorporation are hereby changed from the previous "These Articles of Incorporation may be amended only by the unanimous vote of the members" to "These Articles of Incorporation may be amended by a 2/3rds vote of the members".

SIXTH: Adoption of amendment

☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

  
H. TERHUNE, President

Dated: 12/8/01