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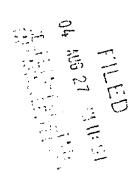
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Indialantic Chamber Bingers

PO Box 700096 Wabasso, FL 32970 772,913.3314

August 26, 2004

State of Florida Amendment Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

In an effort to comply with IRS guidelines to qualify for tax exempt status under section 501(c)(3) we submit this amendment to our Articles. I need one certified copy to send to the IRS.

Thank you in advance for your timely response. A prepaid overnight package is provided for your use.

Sincerely,

Chad Morrison

President

ARTICLES OF AMENDMENT

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to to 64 AUG 27 AMERICATION OF THE PROPERTY
ARTICLES OF INCORPORATION CONTROL OF THE ST
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In Lielantic Chamber Singers Inc. (present name)
(Document Number of Corporation (If known)
(Document Number of Corporation (it known)
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: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)
Article III amended to include the
following page.
SECOND: The date of adoption of the amendment(s) was:
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.
Signature of Chairman, Vice Chairman, President or other officer
Charles D. Morrison Typed or printed name
Pais 12 to 08/10/04
Title Date

Page 2 Articles of Amendment

Indialantic Chamber Singers, Inc. is organized exclusively for charitable and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the 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 previous paragraph hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carryon any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 50l(c)(3) of the Internal Revenue Code, or the 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. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.