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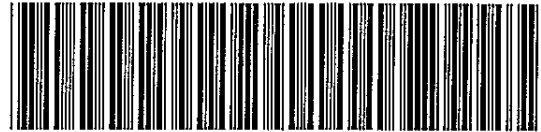
(Business Entity Name)

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Amend.

V SHEPARD APR 1 2003

Fort Myers Symphonic Chorus
P. O. Box 2452
Fort Myers, FL 33902-2452
March 18, 2003

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

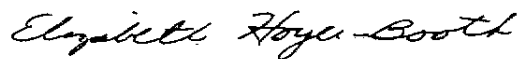
Dear Sir or Madam:

Enclosed please find articles of amendment to the articles of incorporation for the Fort Myers Symphonic Chorus, Inc. In pursuing our 501 (c) (3) tax status, it was brought to our attention by the Internal Revenue Service that these amendments are necessary. We are also enclosing a check payable to the Department of State for \$43.75. This represents \$35 for the articles of amendment and \$8.75 for a certified copy which will be needed for IRS. They have only given us until March 28, 2003 to file this certified copy with them, so time is of the essence. Any assistance you can give us in this matter would be greatly appreciated.

Should you have any questions, I can be reached during the day at my office at 239-261-1032. Please use my address for your reply. It is 8420 Arborfield Ct., Fort Myers, FL 33912.

Thank you for your prompt attention.

Very truly yours,



Elizabeth Hoyer-Booth,
Treasurer

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

FORT MYERS SYMPHONIC CHORUS, INC.
N02000000962

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DIVISION OF CORPORATIONS
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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: Amendments adopted:

Article III, third paragraph, second line, shall be amended to read as follows: "qualify it as an exempt organization under Section 501 (c) (3) of the Internal Revenue Code of 1954, as amended,".

Article VI, second paragraph, third line, shall be amended to read as follows: "under Section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future".

Article VII shall be amended to read as follows: "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. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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."

SECOND: The date of adoption of the amendments was: March 17, 2003

THIRD: Adoption of Amendment

There are no members or members entitled to vote on the amendments. The amendments were adopted by the board of directors.

Elizabeth Hoyer-Booth

Signature of Chairman, Vice-Chairman, or other officer

Elizabeth Hoyer-Booth

Typed or printed name

Treasurer

Title

March 17, 2003

Date