

NO2000004121

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01/10/27

ARTICLES OF AMENDMENT

These Articles of Amendment of **MASTER'S TOUCH ACADEMY OF MUSIC, INC.** being proposed and recommended by the Board of Directors and being approved by unanimous vote of the Board of Directors of **MASTER'S TOUCH ACADEMY OF MUSIC, INC.**, the Articles of Incorporation are amended as follows:

1. **ARTICLE II**, shall read as follows:

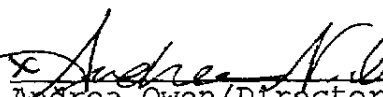
"a. The organization does not contemplate pecuniary gain or profit, direct or indirect, to its members. The organization is organized exclusively for charitable, religious, educational and/or scientific purposes under Section 501(c)(3) of the Internal Revenue Code.

b. Upon dissolution of the organization, we shall distribute assets 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 government, for a public purpose."

The undersigned being the three(3) directors of **MASTER'S TOUCH ACADEMY OF MUSIC, INC.** acknowledge that the foregoing Articles of Amendment were adopted on June 5, 2003 by the Board of Directors and that there are no members entitled to vote on these amendments.

x   
\_\_\_\_\_  
Claudia Owen/Director

x   
\_\_\_\_\_  
Paul Owen/Director

x   
\_\_\_\_\_  
Andrea Owen/Director

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TALLAHASSEE, FLORIDA

FILED

STATE OF FLORIDA  
COUNTY OF OSCEOLA

BEFORE ME, a Notary Public, personally appeared CLAUDIA OWEN to me known personally or produced \_\_\_\_\_  
to be the person described as the Director, and who executed the foregoing Articles of Amendment, and acknowledged before me that they subscribed to these Articles of Amendment on June 5, 2003.



Tanya Soto  
Commission # DD 023440  
Expires May 7, 2005  
Bonded Thru  
Atlantic Bonding Co., Inc.

Tanya Soto  
Notary

STATE OF FLORIDA  
COUNTY OF OSCEOLA

BEFORE ME, a Notary Public, personally appeared PAUL OWEN to me known personally or produced \_\_\_\_\_  
to be the person described as the Director, and who executed the foregoing Articles of Amendment, and acknowledged before me that they subscribed to these Articles of Amendment on June 5, 2003.



Tanya Soto  
Commission # DD 023440  
Expires May 7, 2005  
Bonded Thru  
Atlantic Bonding Co., Inc.

Tanya Soto  
Notary

STATE OF FLORIDA  
COUNTY OF OSCEOLA

BEFORE ME, a Notary Public, personally appeared ANDREA OWEN to me known personally or produced \_\_\_\_\_  
to be the person described as the Director, and who executed the foregoing Articles of Amendment, and acknowledged before me that they subscribed to these Articles of Amendment on June 5, 2003.



Tanya Soto  
Commission # DD 023440  
Expires May 7, 2005  
Bonded Thru  
Atlantic Bonding Co., Inc.

Tanya Soto  
Notary