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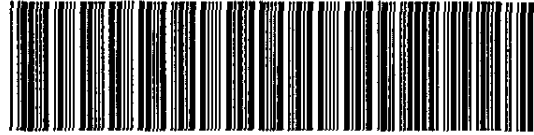
(Business Entity Name)

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01/15/04--01038--003 **87.50

FILED
04 FEB -2 11:03
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FEBRUARY 11 2004

Amend
T. Lewis 2/3/04

W-3150
W/C



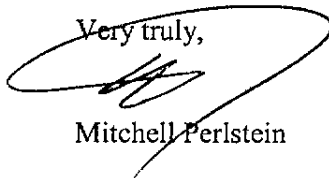
January 14, 2004

Division of Corporations
409 E. Gaines St.
Tallahassee FL 32399

Re: Amendment to Articles of Organization of YOUTH JAZZ ALLIANCE, INC.

Enclosed please find our check in the amount of \$87.50 and an executed amendment to be filed and effective immediately and for a certified copy of same.

Very truly,



Mitchell Perlstein

**AMENDMENT TO
ARTICLES OF INCORPORATION
FOR
YOUTH JAZZ ALLIANCE, INC.**

FILED
04 FEB -2 11:03
SECRETARY OF STATE
TALLAHASSEE, FL 32311

Pursuant to section 617.1002 (1)(b) of the Florida Statutes, by unanimous vote of the Directors of this Corporation on January 14, 2004, there being no members, the Articles of Incorporation are amended as follows:

**ARTICLE III
Purpose**

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, the making of distributions to organizations that qualify a exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

To further the music education of youth, and to engage in any lawful act or activity consistent with the afore-stated purposes for which non-profit corporations may be organized under the laws of Florida.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, 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 Article III 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 carry on 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

**ARTICLE V
Dissolution**

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt

purposes within the meaning of section 501(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 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.

A handwritten signature in dark ink, consisting of stylized, overlapping loops and strokes, positioned above a horizontal line.

Mitchell Perlstein, DIRECTOR

This instrument
prepared by:
Mitchell Perlstein Esq.
4800 N. Federal Hwy Suite 307-B Boca Raton FL 33431 (561.368.0831)