

NO 2292

Festival of Orchestras

Presenting the World's Best Orchestras to Central Florida

Presented by OCCA, Inc.
1900 North Mills Ave, Suite 106, Orlando, Florida 32803
Office (407) 896-2451 • Fax (407) 896-7952
Toll-Free (800) 738-8188
Ticketmaster (407) 839-3900
E-mail: occa@ao.net

October 23, 2001

2001-2002 SEASON
Russian State Orchestra (*Beethoven Ninth*,
2 performances)
Barcelona Symphony (Spain)
Warsaw Philharmonic (Poland)
Seattle Symphony
St. Petersburg Philharmonic (Russia)

2000-2001 SEASON
Philadelphia Orchestra
Detroit Symphony
Cleveland Orchestra
Russian National Orchestra
BBC Scotland Orchestra

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

BOARD OF DIRECTORS
Ruby Homayssi, LCDR, MSC, USN, (Ret.), *Chair*
Joseph J. Rizzo, *CEO*
Giovanni Del Rosario, *Vice President*
Lily Polakoff, *Secretary*
Roger A. Foote, *Treasurer*
Morrie Benson
Whit Cotten
Dre Fausnaugh
Stephen Goldman
Newton Kindlund
James Lawrence
John Tiedtke
Barbara Vought

Please find enclosed two executed originals of Articles of Amendment for OCCA, Inc., a nonprofit Florida corporation. A check for \$35.00 is also enclosed.

Thank you.



Joseph J. Rizzo
Chief Executive Officer

ADVISORY BOARD
Myrna Pearson, *Chair*
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CHIEF EXECUTIVE OFFICER
Joseph J. Rizzo

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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*****35.00 *****35.00

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N/C

V SHEPARD NOV 19 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 30, 2001

JOSEPH J. RIZZO
FESTIVAL OF ORCHESTRAS
1900 N. MILLS AVE., STE. 106
ORLANDO, FL 32803

SUBJECT: OCCA, INC.
Ref. Number: N02292

We have received your document for OCCA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 201A00059386

RECEIVED
10 NOV -5 PM 11:01
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 8, 2001

JOSEPH J. RIZZO
OCCA, INC.
1900 N. MILLS AVE., STE. 106
ORLANDO, FL 32803

SUBJECT: OCCA, INC.
Ref. Number: N02292

We have received your document for OCCA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The document must state that there are no members or members entitled to vote.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 501A00060767

RECEIVED
01 NOV 16 AM 10:45
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV 16 PM 1:32

OCCA, INC
(present name)

(Document Number of Corporation (If 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.

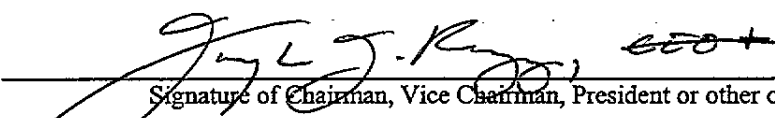
FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE I. NAME, THE NAME OF THE CORPORATION
IS HEREBY CHANGED TO:
FESTIVAL OF ORCHESTRAS, INC.

SECOND: The date of adoption of the amendment(s) was: Oct. 17, 2001 (BOARD MEETING)

THIRD: Adoption of Amendment (CHECK ONE)

- 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

JOSEPH J. RIZZO
Typed or printed name

CEO + BOARD DIRECTOR Title 11/12/01 Date