

N03000005382

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

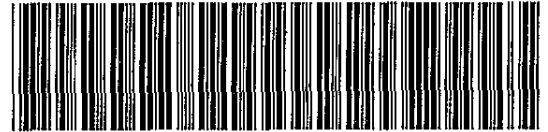
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800034688008

05/03/04--01040--007 **43.75

FILED
04 MAY -3 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5-7

REDGRAVE & OLIVER LLP

ATTORNEYS AT LAW

120 EAST PALMETTO PARK ROAD
SUITE 450
BOCA RATON, FLORIDA 33432-6090
TELEPHONE (561) 347-1700
FACSIMILE (561) 391-9944

SHELLY WALD SCHWARTZ

April 27, 2004

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Our File No.: 30647-00001
Lyric Chamber Orchestra at highland Beach, Inc.
Document Number N03000005382

Dear Clerk:

Enclosed for filing are the following:

1. Original Articles of Amendment to Articles of Incorporation of Lyric Chamber Orchestra at Highland Beach, Inc., A Florida Not For Profit Corporation; and
2. Check number 1022 in the amount of \$43.75 (filing fee and certified copy fee).

Once the Articles of Amendment have been filed, please provide me with a certified copy of the Amendment at your earliest possible convenience. I have enclosed a copy of the Articles of Incorporation for your reference and a self addressed stamped envelope for your convenience.

Please do not hesitate to contact me at the telephone number listed above should you need any further information. Thank you for your assistance.

Sincerely,



Shelly Wald Schwartz

Enclosures

cc: Seymour Strauss, Chairman

H:\library\Misc\Lyric Chamber Orchestra\Department of State Cover Letter

04 MAY -3 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
LYRIC CHAMBER ORCHESTRA AT HIGHLAND BEACH, INC.
A FLORIDA NOT FOR PROFIT CORPORATION
Document Number N03000005382

Pursuant to the provisions of section 617.1006 Florida Statute, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

The following article is added as new article IX.

"ARTICLE IX
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 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."

SECOND:

The date of adoption of the amendment was 4-21-04

THIRD:

ADOPTION OF THE AMENDMENT

There are no members. The amendment was adopted by the board of directors.

Seymour Strauss

Seymour Strauss, Chairman of the Board

Date 4/21/04