

NO30000006212

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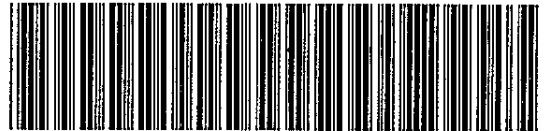
(Business Entity Name)

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10/27/03--01042--006 **43.75

Amend/CC
10/29/03

FILED
03 OCT 27 PM 2:55
TALLAHASSEE, FLORIDA

RICHARD C. KENDALL, JR., CPA

October 24, 2003

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee FL 32314

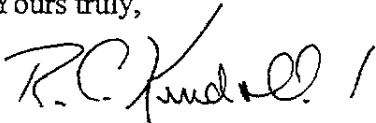
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OCT 27 PM 2:55
TALLAHASSEE, FLORIDA

Dear Sir/Madam:

Enclosed please find an amendment to the Articles of Incorporation of Symphony South Florida, Inc. and a \$43.75 check.

Please return a Certified Copy of the Amendment to the letterhead address at your earliest convenience.

Yours truly,



Richard C. Kendall, Jr.

**Articles of Amendment to
Articles of Incorporation of
Symphony South Florida, Inc.
Document Number N03000006212**

03 OCT 27 PM 2:55
FILED
TALLAHASSEE, FLORIDA

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 is hereby replaced by the following Article III and the following Article VIII is hereby added:

Article III

This corporation is organized exclusively for charitable, literary and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, and more specifically for the exclusive purpose of improving the cultural life of the residents of South Florida through the formation of a resident orchestra to present public concerts of classical music.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, any of its officers, directors 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 exempt purposes.

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 any political campaign on behalf of or in opposition to any candidate for public office.

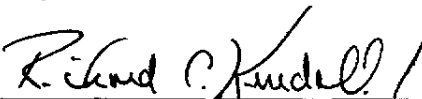
Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future United States Internal Revenue law, 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 United States Internal Revenue law.

Article VIII

Upon the winding up and dissolution of the corporation, after paying or adequately providing for the debt and obligations of the corporation, the remaining 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 United States Internal Revenue law, 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 amendments was October 24, 2003.

Third: The amendments were adopted by the board of directors. There are no members.



Richard C. Kendall, Jr., Treasurer
October 24, 2003