

NO3000008030

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Sarasota, Florida. 34239



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02/18/04--01007--006 **35.00

AMENDED
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

The Suzuki Endowment for Music Education, Inc.

N03000008030

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SECRETARY OF STATE
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.

I. Amendment III being amended to add the following statements:

This corporation is organized exclusively for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.

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 of 1986 (or corresponding provision 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 of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

Upon winding up and dissolution of this corporation, after paying and adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a non-profit fund, foundation, or corporation which is organized and operated exclusively for charitable, educational, religious, and or scientific purposes and which has established its tax exempt status under section 501(c)(3) of the Internal Revenue Code.

II. Amendment III was amended on: 12th February, 2004

III. There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors on the above referenced date.

By: Valerie J. Aston

Name: VALERIE J. ASTON

Title: Treasurer Date: 2/12/04