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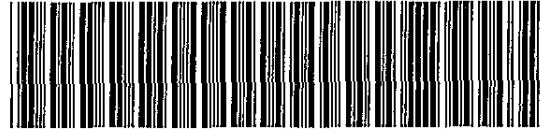
(Business Entity Name)

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*Name
Change
Amend*

07/06/05--01007--025 **35.00

RECEIVED
05 JUL -6 AM 10:11
FILED
05 JUL -6 PM 1:39
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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7/6/05*

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. South Florida Friends of the
(Corporation Name) (Document #)

2. Arts Inc.
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in
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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

Articles of Amendment
to
Articles of Incorporation
of

SOUTH FLORIDA FRIENDS OF THE ARTS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED
05 JUL -6 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N04000001415

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

SERAPHIC FIRE, INC.

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**** See Exhibit A attached hereto and by this reference made a part hereof.****

(Attach additional pages if necessary)
(continued)

Exhibit A
to Articles of Amendment
of Articles of Incorporation
of
SOUTH FLORIDA FRIENDS OF THE ARTS, INC.

1. Article I is deleted in its entirety and replaced with the following new Article I:

“Article I.

Seraphic Fire’s mission is to present high-quality performances of under-performed music with cultural significance to audiences in South Florida. At the same time, Seraphic Fire aims to encourage the occupational advancement of young musicians by providing a forum for development and presentation of their talents.”

2. Article III(b) is amended by deleting the first sentence thereof and replacing it with the following new first sentence: “Any person performing services or donating time or resources to Seraphic Fire, Inc., shall be eligible for membership.”

3. Article VI(a) is amended by deleting the first sentence thereof and replacing it with the following new first sentence: “The business of the Corporation shall be conducted by a Board of Directors consisting of no fewer than five (5) members, the exact number to be determined in accordance with the by-laws.”

The date of adoption of the amendment(s) was: May 20, 2005

Effective date if applicable: May 20, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (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.

Signed this 28th day of May, 2005

Signature Joanne N. Schulte
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Joanne N. Schulte
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35