

N04000003776

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Amend
C. Coullotte JUN 21 2005

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Avenue D Boys Choir, Inc.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 20, 2005

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: AVENUE "D" BOYS CHOIR INCORPORATED
Ref. Number: N04000003776

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

RECEIVED
05 JUN 21 AM 9:23
FILE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for AVENUE "D" BOYS CHOIR INCORPORATED and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

If there are NO 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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 105A00042182

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AVENUE "D" BOYS CHOIR INCORPORATED**

The Articles of Incorporation of Avenue "D" Boys Choir Incorporated was amended and restated by the corporation's board of directors on June 17, 2005, and there are no members. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.0602.

ARTICLE I. NAME

The name of the corporation shall be:

Avenue "D" Boys Choir Incorporated

ARTICLE II. PRINCIPAL OFFICE

The address of the principal office of this corporation shall be 2003 Avenue "D", Fort Pierce, Florida 34947, and the mailing address of the corporation shall be 2802 Avenue "F", Fort Pierce, Lucie, Florida 34947.

ARTICLE III. PURPOSE

To develop an excellent, well disciplined boys choir, while also equipping the young men with personal, academic and social skills they need to attain success.

ARTICLE IV. MANNER OF ELECTION

The Directors were appointed by the founding group at the first meeting of the organization and will serve a three (3) year term after which elections will take place at the annual meeting.

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TALLAHASSEE, FLORIDA

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of the initial registered office of the corporation shall be 1680 SW
Saint Lucie West Blvd, ^{Port St. Lucie} Florida 34986, and the name of the initial registered agent of the
corporation at that address is Michael D. Fowler.

ARTICLE VI. INCORPORATORS

The names and street addresses of the original incorporator to these Articles of
Incorporation is:

Mrs. Mary Hendricks, 2802 Avenue "F", Fort Pierce, Florida 34947

ARTICLE VII. EXEMPT ORGANIZATION PROVISIONS

Said organization is organized exclusively for charitable, religious and educational
purposes, including, for such purposes, the making of distributions to organizations that qualify
as exempt organizations under section 5019(c)(3) of the Internal Revenue Code, or
corresponding section of any future federal tax code.

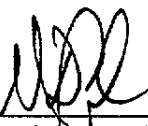
No part of the net earnings of the organization shall inure to the benefit of, or be
distributable to its members, trustees, officers, or other private persons, except that the
organization shall be authorized and empowered to pay reasonable compensation for services
rendered and to make payments and distributions in furtherance of the the purposes set forth in
the purpose clause hereof. No substantial part of the activities of the organization shall be the
carrying on of propaganda, or otherwise attempting to influence legislation, and the organization
shall not participate in, or intervene in (including the publishing or distributions of statements)
any political campaign on behalf of any candidate for public office. Notwithstanding any other

provisions of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or 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 disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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.

The foregoing amendment to articles of incorporation was duly adopted by the board of directors on June 17, 2005.


In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on June 17, 2005.



Michael D. Fowler, Director

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN
ARTICLES OF INCORPORATION

I, MICHAEL D. FOWLER, residing in Fort Pierce, Florida, ^{Port St-Lucie} and whose registered office address is 1680 SW St. Lucie West Boulevard, Suite 204, Florida 34986, having been designated as Registered Agent to accept service of process for the above stated corporation, hereby accept the appointment as registered agent and agree to act in this capacity and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



Michael D. Fowler

Dated: June 17, 2005