

NO4000009828

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

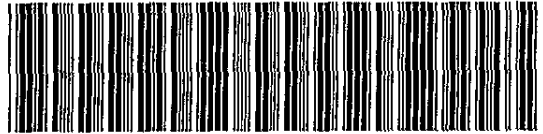
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Heartland Chorale, Inc.

DOCUMENT NUMBER: N04000009828

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sharon Miller

(Name of Contact Person)

Heartland Chorale, Inc.

(Firm/ Company)

PO Box 21

(Address)

Wauchula, Fl 33873

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Sharon Miller

(Name of Contact Person)

at (863)

767-6130

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
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Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 JUL 18 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Heartland Chorale, Inc.

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

N04000009828

(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):

(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)**

Article III: Amed to read; The organization is organized exclusively for charitable, religious,
educational, and scientific purposes under section 501(c)(3) of the Internal Revenue Code, or
corresponding section of any future federal tax code.

(Attach additional pages if necessary)

(continued)

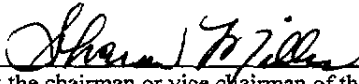
The date of adoption of the amendment(s) was: 10/15/04

Effective date if applicable: 10/15/04
(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 21st day of December, 2004

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

Sharon Miller
(Typed or printed name of person signing)

Vice President
(Title of person signing)

FILING FEE: \$35