

1040001096

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

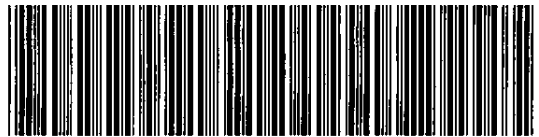
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2010 APR 22 AM 9:32

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

MC/Amend
S

4/22/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Morrison Music Studio~Genesis, Inc.

DOCUMENT NUMBER: N04000010960

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

Please return all correspondence concerning this matter to the following:

Stephen Martin

(Name of Contact Person)

(Firm/ Company)

6300 Powers Ferry Rd., Suite 600-187

(Address)

Atlanta, Georgia 30339-2919

(City/ State and Zip Code)

martins@dnsmgtgroup.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stephen Martin

(Name of Contact Person)

at (972) 955-9533

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

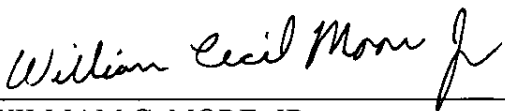
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

PURSUANT to the provisions of Section 607.0501, Florida Statutes, the Corporation, The Church in the Street, Inc., domesticated, organized and existing under the laws of the State of Florida, submits the following statement designating the registered agent and registered office in the State of Florida:

1. The name of the corporation is: The Church in the Street, Inc.
2. The name and address of the registered agent and registered office are as follows:
William C. Moore, Jr., 610 11th Street, Live Oak, Florida 32064.
3. Having been named as registered agent to accept service of process for the Corporation, The Church in the Street, Inc., at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity and discharge the duties and responsibilities as registered agent. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties. I further represent that I am familiar with and accept the obligations of my position as registered agent.

DATE: March 31, 2010.



WILLIAM C. MORE, JR.
Registered Agent

Articles of Amendment
to
Articles of Incorporation
of

Morrison Music Studio~Genesis, Inc.

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

N04000010960

(Document Number of Corporation (if known))

FILED
2010 APR 22 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

A. If amending name, enter the new name of the corporation:

Mary B. Martin Youth Fine Arts & Education Foundation Inc.

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or " Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

_____ (Florida street address)

(City)

_____, Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
D	Robert B. Morrison, Sr.	3613 Lindell Ave. Tampa, FL 33610	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Article I - Name: amended to read, "The name of this corporation shall be:

MARY B MARTIN YOUTH FINE ARTS & EDUCATION FOUNDATION INC

Article III - Purpose: amended to read (See attached document)

Article III– Purpose

The following are the purposes for which this organization has been organized:

The purpose for which this corporation is organized is to perform charitable activities within the meaning of Section 501 (c) (3) of the Internal Revenue Code and Title XXXVI, Chapter 617.0301 of the Florida Statutes. MARY B MARTIN YOUTH FINE ARTS & EDUCATION FOUNDATION INC is organized as a school consistent with the activities described in ¶ 170(b)(1)(A)(ii) of the Code. To this end, the corporation is organized to: 1) develop and nurture natural and potentially talented children, regardless of race, religion, or national origin, through meaningful, imaginative, creative and stimulating keyboard activities; 2) develop and nurture natural and potentially talented children, regardless of race, religion, or national origin, through sports training and education activities and 3) engage in fundraising activities for the purpose of generating funds to promote youth music education and training programs as well as youth sports education and training programs.

The keyboard activities will consist of a comprehensive program of musicianship, theory, keyboard skills, creativity, technology, and performance skills. Engaging in this program will lead participants to success, a lifetime of musical pleasure, and, perhaps, a viable career. This school will use hands-on activities and equipment, such as, acoustic and digital keyboard, computer assisted instruction with appropriate levels of software, listening centers, and other technology and written materials to enhance instruction.

The sports training and education activities will consist of participation in sports leagues that have defined rules for participation and conduct. Engaging in this program will lead participants to success, a lifetime of sports pleasure, a sense of assertiveness and, perhaps, a viable career. This school will use hands-on activities and equipment and other technology and written materials to enhance instruction.

All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes. Furthermore, MARY B MARTIN YOUTH FINE ARTS & EDUCATION FOUNDATION INC is not organized or operated for the benefit of private interests such as designated individuals, the creator or his family, shareholders or the organization, or persons controlled, directly or indirectly, by such private interests.

The date of each amendment(s) adoption: 02/20/2010

(date of adoption is required)

Effective date if applicable: 4/20/2010

(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(s) was/were sufficient for approval.

☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 4/17/2010

Signature 

(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)

Stephen A. Martin

(Typed or printed name of person signing)

Chairman of the Board

(Title of person signing)