

Florida Department of State

Division of Corporations Public Access System

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DUTCHY'S PANTASTIC STEEL ORCHESTRA, INC.

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Mar. 08 2006 03:53PM P2
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DIVISION OF CORPORATIONS

06 MAR -8 AM 9:29

Articles of Amendment to Articles of Incorporation of

Dutchy's Pantastic Steel Orchestra, Inc.

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

N05000005459

(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 <u>not</u> be used in the name of a not for profit corporation)

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

Article III (a) Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article III (b) 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.

(Attach additional pages if necessary)
(continued)

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The date of adoption of the amendment(s) was: Movember 11, 2005		
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
	is (were) adopted by the members and the number of votes cast is sufficient for approval.	
	or members entitled to vote on the amendment. The ere) adopted by the board of directors.	
Signature Love	vice chairman of the board, president or other officer- if directors	
other court appoints	eted, by an incorporator- if in the hands of a receiver, trustee, or ad fiduciary, by that fiduciary.)	
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