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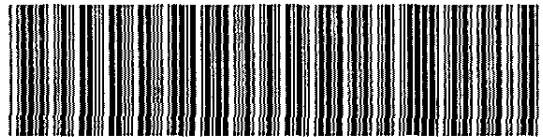
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

SEP 07 2006

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To: Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32399

NAME OF CORPORATION: Brevard County Blues Society, Inc.

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

Please return all correspondence concerning this matter to the following:

Janine M. Black
321 Sixth Avenue
Indianapolis, Florida 32903

For further information concerning this matter, please call:

Janine M. Black at (321) 729-0087

Enclosed in a check in the amount of \$43.75 as the Filing Fee and costs for a Certified Copy of the Amendment.

Article of Amendment
to
Articles of Incorporation
of
Brevard County Blues Society, Inc.

Document Number N06000005968

FILED
06 SEP -7 AM 11: 26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For profit Corporation adopts the following amendments to its Articles of Incorporation:

Amendments Adopted:

Article I - Name

The name of the corporation shall continue to be Brevard County Blues Society, Inc.

Article II - Principal Office

The principal place of business and mailing address of this corporation shall be 1623 Nebraska Street NE, Palm Bay, Florida..

Article III - Purpose

The purpose for which the corporation is organization is:

The purposes for which the corporation is organized are exclusively charitable and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision for any further United States Internal Revenue Law.

Those purposes are:

1. To support, promote and preserve the Blues in Brevard County.
2. Provide & Sponsor Musicians' Hospitality tents at local Blues Shows and Festivals.
3. Provide financial support to send local qualified blues musicians to Memphis, Tennessee each year to compete in the International Blues Challenge.
4. Provide a "Benevolence Fund" which provides support to the families of our local blues musicians who have passed away to enable them to seek qualified legal counsel in settling their loved one's financial affairs.

5. Provide a "Scholarship Fund" available to qualified children of area blues musicians who have been accepted into an accredited junior or senior college.

Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.

Article IV - Manner of Election

The manner in which the directors are elected or appointed:

The officers of the Corporation shall be a President, a Vice-President, and a Secretary-Treasurer, and/or such other offices as may be constituted under the By-Laws; all of which directors shall be elected to hold office as provided in the By Laws.

Article V - Initial Directors and/or Officers

Janine M. Black
1623 Nebraska Street NE
Palm Bay, Florida 32907
President

Paul W. Black
1623 Nebraska Street NE
Palm Bay, Florida 32907
Secretary/Treasurer

William Kolp
3 N. Atlantic Avenue
Cocoa Beach, Florida 32931
Vice President

Article VI - Registered Agent and Street Address

Janine M. Black
1623 Nebraska Street NE
Palm Bay, Florida 32907


Article VII - Incorporator

Janine M. Black
1623 Nebraska Street NE
Palm Bay, Florida 32907

The date of adoption of the amendments was 31 July 2006.

Adoption of Amendment:

There are not members or members entitled to vote on the amendments. The amendments were adopted by the Incorporator and by a majority vote of the Board of Directors.

Signature: 
Janine M. Black, Incorporator

Date: 8/31/06

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Registered Agent: 
Janine M. Black

Date: 8/31/06