

NO6000007529

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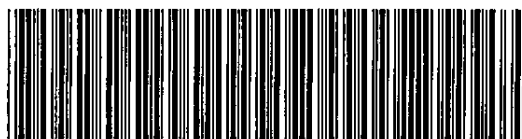
(Business Entity Name)

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SECRETARY OF STATE  
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** PALM BEACH MUSIC FOUNDATION, Inc.

**DOCUMENT NUMBER:** \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

June Vickers  
(Name of Contact Person)

PB Music Foundation, Inc.  
(Firm/ Company)

1295 Glen Road  
(Address)

West Palm Beach FL 33406  
(City/ State and Zip Code)

For further information concerning this matter, please call:

June Vickers at (561) 242-9695  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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

Articles of Amendment  
to  
Articles of Incorporation  
of

Palm Beach Music Foundation, Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

\_\_\_\_\_  
(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)**

Attached are the Articles of Incorporation. The IRS claims that these differ from what you have online electronically. Please send me a certified copy of these articles. Thank you.

(Attach additional pages if necessary)  
(continued)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
PALM BEACH MUSIC FOUNDATION, INC.**

**ARTICLE I: NAME**

The name of this corporation shall be: Palm Beach Music Foundation, Inc.

**ARTICLE II: PRINCIPAL PLACE OF BUSINESS**

The corporation's registered office is located at:

1295 Glen Road  
West Palm Beach, FL 33406

**ARTICLE III: DURATION**

The period of existence of this corporation is perpetual.

**ARTICLE IV: PURPOSE**

This corporation is organized exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that also qualify as Section 501(c)(3) exempt organizations. To this end, the corporation shall

Help fund string education in Palm Beach County, Florida to widen the spectrum of opportunities available to students for middle school, high school and college.

All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

**ARTICLE V: LIMITATIONS**

At all times the following shall operate as conditions restricting the operations and activities of the corporation:

1. No part of the net earnings of the corporation shall inure to any member of the corporation not qualifying as exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, nor to any Director or officer of the corporation, nor to any other private persons, excepting solely such reasonable compensation that the corporation shall pay for services actually rendered to the corporation, or allowed by the corporation as a reasonable allowance for authorized expenditures incurred on behalf of the corporation;
2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office; and
3. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax

under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended.

4. The corporation shall not lend any of its assets to any officer or director of this corporation or guarantee to any person the payment of a loan by an officer or director of this corporation.

#### **ARTICLE VI: DIRECTORS/MEMBERS**

The manner of election of Directors, their terms of office and other provisions will be duly set forth in the Bylaws of the corporation.

The corporation shall have **no voting members**. The management and affairs of the corporation shall be at all times under the direction of a Board of Directors, whose operations in governing the corporation shall be defined by statute and by the corporation's by-laws. No Director shall have any right, title, or interest in or to any property of the corporation.

#### **ARTICLE VII: NAMES OF DIRECTORS**

The corporation's first Board of Directors shall be comprised of the following natural persons:

Margo Bash	James Altman	Susan George
10070 Daphne Avenue	3697 E. Sandpiper Drive Apt 4	1290 Glen Road
Palm Beach Gardens, FL 33410	Boynton Beach, FL 33436	West Palm Beach, FL
		33406

#### **ARTICLE VIII: DEBT OBLIGATIONS AND PERSONAL LIABILITY**

No member, officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to the payment of the debts or obligations of this corporation.

#### **ARTICLE IX: DISSOLUTION**

Upon the time of dissolution of the corporation, assets shall be distributed by the Board of Directors, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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.

#### **ARTICLE X: REGISTERED AGENT**

The Registered Agent for the corporation is: June Vickers  
1295 Glen Road  
West Palm Beach, FL 33406

## ARTICLE XI : INCORPORATOR

The incorporator of this corporation is:

June Vickers  
1295 Glen Road  
West Palm Beach, FL 33406

Incorporator  
Registered Agent

<u>June D. Vickers</u>	<u>1/22/07</u>	signature date
<u>June D. Vickers</u>	<u>1/22/07</u>	signature date

Last revised 2/2/2005

The date of adoption of the amendment(s) was: 1/22/07

Effective date if applicable: 1/22/07  
(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.

Signature

Jane E. Vickers  
(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.)

Jane E. Vickers

(Typed or printed name of person signing)

Director

(Title of person signing)

**FILING FEE: \$35**