NO7000002093

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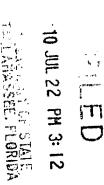
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COVER LETTER

| Division of Corporations |
|--|
| SUBJECT: LAKE CONZERT BAND, INC. Name of Corporation |
| DOCUMENT NUMBER: No700002093 |
| The enclosed Amendment and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| Dana Bedwell Name of Contact Person |
| Lake Concert Band, INC. Firm/Company |
| 7001 Arcadian Court. Address |
| Mount Doya Florida 32757 City/State and Zip Code |
| E-mail address: (to be used for future annual report notification) |
| For further information concerning this matter, please call: |
| Name of Contact Person at (352) 385-0030 Area Code & Daytime Telephone Number |
| Enclosed is a check for the following amount: |
| \$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certificate Opy (Additional copy is enclosed) \$43.75 Filing Fee & Certificate of Status & Certificate Opy (Additional copy is enclosed) |
| Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301 |

ARTICLE OF AMENDMENT TO ARTICLES OF INCORPORATION OF

LAKE CONCERT BAND, INC. A Florida Not-for-Profit Corporation

10 JUL 22 PM 3: 12

The undersigned do hereby make, subscribe, acknowledge and file with the Secretary of State this Article of Amendment:

Article IX

In the event of the dissolution of the corporation, and prior to the completion thereof, all of the remaining assets, property, and income owned or held by the corporation shall be expended for, or applied to, the purposes of the corporation, one or more of such purposes, by transferring and conveying such assets, property and in come to one or more corporations or organizations organized and operated exclusively for charitable or educational purposes, to which exemption from income taxes has been granted under Section 501(c)(3) of the current Internal Revenue Code (or the corresponding provision of any future United States Internal Revenue law), and no part of such remaining assets, property, or income shall be distributed to members or to any other person whatsoever.

The foregoing amendment was adopted by the members on May 20, 2010. The number of member votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, LAKE CONCERT BAND, INC. has caused this Article of Amendment to be executed in accordance with the authority herein above expressed this _____ day of _____, 2010.

LAKE CONCERT BAND, INC.

ATTEST:

Secretary

By: President

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STATE OF FLORIDA COUNTY OF LAKE

On this 14th day of 1010, personally appeared Dana C. Bedwell, President, and acknowledged before me that he executed this instrument for the purpose herein expressed.

My commission expires:

