

NO 70000002093

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Amend

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10 JUL 22 PM 3:12
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TALLAHASSEE, FLORIDA

Roberts JUL 22 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LAKE CONCERT BAND, INC.
Name of Corporation

DOCUMENT NUMBER: N07000002093

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

7007 Arcadian Court.
Address

Mount Dora, Florida 32757
City/State and Zip Code

danab106@comcast.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dana Bedwell at (352) 385-0030
Name of Contact Person 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 &
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

ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LAKE CONCERT BAND, INC.
A Florida Not-for-Profit Corporation

FILED
10 JUL 22 PM 3:12
TALLAHASSEE, FLORIDA

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 income 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:

Geoffrey E. Dean
Secretary

Dana C. Bedwell
By: President

STATE OF FLORIDA
COUNTY OF LAKE

On this 14th day of July, 2010, personally appeared Dana C. Bedwell, President, and acknowledged before me that he executed this instrument for the purpose herein expressed.

[Signature]
Notary Public

My commission expires:

