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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE CECILIAN MUSIC SOCIETY INC.

DOCUMENT NUMBER: N07000007783

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

Please return all correspondence concerning this matter to the following:

TED A. FREELAND
(Name of Contact Person)

(Firm/ Company)

4227-CONRAD RD.
(Address)

VENICE, FL. 34293-5728
(City/ State and Zip Code)

For further information concerning this matter, please call:

TED A. FREELAND at (941) 408-7830
(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"/> \$43.75 Filing Fee &
Certificate of Status | <input 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

THE CECILIAN MUSIC SOCIETY INC.

No 700000 7783

VENICE MUSICALE, INC.

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: APRIL-17-2008

Effective date if applicable: APRIL-17-2008
(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 Ted A. Freeland
(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.)

TED A. FREELAND
(Typed or printed name of person signing)

TREASURE
(Title of person signing)

FILING FEE: \$35