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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 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status (Additional copy is enclosed)  \$43.75 Filing Fee & Certificate of Status  Certified Copy (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation

THE CECILIAN MUSIC SOCIETY INC.
(Name of corporation as currently filed with the Florida Dept. of State)

No700000 7783	
(Document number of corporation (if known)	<b>~</b>
Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Fronts.  Corporation adopts the following amendment(s) to its Articles of Incorporation:	THE PROPERTY OF THE PARTY OF TH
NEW CORPORATE NAME (if changing):	3
WENICE MUSICALE INC.  (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)	2: 24 2: 24
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	,

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: $APRIL-17-2008$
APRIL-12-2008 (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 Signat
TED A. FREELAND (Typed or printed name of person signing)
TREASURE (Title of person signing)

**FILING FEE: \$35**