# N07000010211

(Requestor's Name)  135 Dakland Hills Cou (Address)  (Address)  (City/State/Zip/Phone #)  PICK-UP WAIT MAIL  (Business Entity Name)  (Document Number)  Certified Copies Certificates of Status  Special Instructions to Filing Officer:		
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SECRETARY OF STATES

18 FEB -5 PH 4:50

2/8

# Articles of Amendment to Articles of Incorporation of

FILED

## RESCUE THE MUSIC FOUNDATION, INC.

08 FEB -5 PH 4: 54

(Name of corporation as currently filed with the Florida Dept. of State) ECRETARY OF STATE-TALLAHASSEE, FLORIDA

### N07000010211

(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):**

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(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)

ARTICLEIX-ADD: DISSOLUTION CLAUSE: Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of 501(c)3 of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government or state or local government for a public purpose. Any such assets not disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which ar organized and operated exclusively for such purposes.

ARTICLE X-ADD: No part of the net earnings of the corporation shall inure to the benefit of , or be distributable to its membes, trustees, officers, or other private per-

(Attach additional pages if necessary)
(continued)

sons, except that the corporation shall be authorized and empowered to pay

### (Continued)

reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III as provided in the Articles of Incorporation for Rescue the Music Foundation, Inc. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this organization.

The date of adoption of the	amendment(s) was:
Effective date if applicable:	October 15 2007
Enterior date in <u>application</u> .	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
7.5	was (were) adopted by the members and the number of votes cast t was sufficient for approval.
	bers or members entitled to vote on the amendment. The (were) adopted by the board of directors.
have not been s	an or vice chairman of the board, president or other officer- if directors selected, by an incorporator- if in the hands of a receiver, trustee, or binted fiduciary, by that fiduciary.)
	Natasha Baker
(*	Typed or printed name of person signing)
	VP/VC
	(Title of person signing)

FILING FEE: \$35