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COR AMND/RESTATE/CORRECT OR O/D RESIGN

NATIONAL ASSOCIATION OF TEACHERS OF SINGING, INC.

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September 9, 2009

FLORIDA DEPARTMENT OF STATE

NATIONAL ASSOCIATION OF TEACHERS OF SINGING, INC. 9957 MOORINGS DR., STE. 401
JACKSONVILLE, FL 32257

SUBJECT: NATIONAL ASSOCIATION OF TEACHERS OF SINGING, INC.

REF: N08000004729

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell Regulatory Specialist II FAX Aud. #: H09000196888 Letter Number: 909A00029937

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SECRETARY OF STATE
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF NATIONAL ASSOCIATION OF TEACHERS OF SINGING, INC.

09 SEP 15 PM W 29
SEPRETARY OF STATE

Pursuant to Section 617.1001, Florida Statutes (2009), NATIONAL ASSOCIATION OF TEACHERS OF SINGING, INC., (the "Corporation") hereby files the following amendment to its Articles of Incorporation:

- The name of the Corporation is NATIONAL ASSOCIATION OF TEACHERS
 OF SINGING, INC., and was filed as Document Number N08000004729.
 - 2. A new paragraph shall be added to the Articles of Incorporation as follows:

ARTICLE IX TAX EXEMPT STATUS

- 1. The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- 2. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article IV herein. 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 any candidate for public office. Notwithstanding any other provision of this document, the Corporation shall not

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FROM

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carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

- 3. Upon the dissolution of the Corporation, assets shall be distributed within the meaning of Section 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 to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Circuit Court or the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.
 - 3. This amendment was adopted as of the 1" day of September, 2009.
- 4. The members approved this amendment by vote sufficient for approval on July 1, 2008.

Dated: September 1, 2009.

NATIONAL ASSOCIATION OF TEACHERS OF

SINGING, INC.

Allen Henderson, Executive Director