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# **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: Florida Inte	ergenerational Orchestra of America, Inc.
DOCUMENT NUMBER: N0800000489	5
The enclosed Articles of Amendment and fee	are submitted for filing.
Please return all correspondence concerning t	his matter to the following:
Howard L. Schwartz	
(Name of	Contact Person)
(Firm	n/ Company)
(Fun	и Соптрану)
621 NW 53rd. Street, Suite 42	O Address)
Door Doton El 22497	
Boca Raton, FL 33487 (City/ Sta	te and Zip Code)
For further information concerning this matte	•
Lorraine G. Marks	at ( 561 ) 995-0950
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount	:
✓ \$35 Filing Fee  \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed)  S52.50 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

### Articles of Amendment to Articles of Incorporation of

FILED

2008 JUN 16 AM 7: 03

SECRETARY OF STATE
TALLAHASSEE. FLORIDA

Florida Intergenerational Orchestra of America, Inc.

N08000004895

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:  NEW CORPORATE NAME (if changing):		
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)		
Amendment of entire Articles of Incorporation (see attached)		
·		
(Attach additional pages if necessary) (continued)		

# ARTICLES OF INCORPORATION OF

## FLORIDA INTERGENERATIONAL ORCHESTRA OF AMERICA, INC.

To further common purposes, the undersigned persons agree to organize under Articles of Incorporation.

#### ARTICLE I NAME

The name of this corporation shall be FLORIDA INTERGENERATIONAL ORCHESTRA OF AMERICA, INC.

#### ARTICLE II ENABLING LAW

This corporation is organized pursuant to the Corporations Not For Profit law of the State of Florida, set forth in Part One of Chapter 617 of the Florida Statutes.

# ARTICLE III PURPOSES

- a. The purposes for which the organization is organized are exclusively religious, charitable, scientific, literary, and education within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 of the corresponding provision of any future United States Internal Revenue law.
- b. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the corresponding provision of any future United States Internal Revenue Law.

#### ARTICLE IV

#### TERM

This corporation shall have a perpetual existence.

#### ARTICLE V MEMBERSHIP

Members accepted shall be those named in these articles as subscribers and those appointed for particular terms by those named in these Articles as subscribers. Those named in these Articles may be removed by a majority of subscribers of those named in these Articles. Members shall be appointed based upon ideologies consistent with these Articles, particularly music, music appreciation and education. All voting rights and other rights, interests and privileges of each member shall be equal.

#### ARTICLE VI

#### MANAGEMENT OF CORPORATE AFFAIRS

(a) EXECUTIVE BOARD OF DIRECTORS. The Powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a board of at least three (3) executive

directors. The executive Board of Directors shall be the Members. The number of directors herein provided for may be changed by a By-Law duly adopted by the members entitled to vote of the membership.

The names and addresses of the persons constituting the first Executive Board of Directors who are to act in that capacity until the selection of their successors are:

Lorraine G. Marks 6442 NW 42<sup>nd</sup> Street Boca Raton, FL 33496

Howard L. Schwartz 621 N.W. 53<sup>rd</sup>. Street, #420 Boca Raton, FL 33487

(b) <u>ELECTIVE OFFICERS</u>. The officers of this corporation shall be a President, Vice-President, Secretary and Treasurer. Other offices and officers may be established or appointed by members of this corporation at any regular annual meeting. The qualifications, the time and manner of electing or appointing, the duties of, the terms of office, and the manner of removing officers shall be as set forth in the By-Laws.

The officers who are to serve until the first election of officers under the Articles of Incorporation are:

Lorraine Marks
Daphne Spottiswoode
Howard L. Schwartz

### ARTICLE VII

OFFICE: IDENTIFICATION OF REGISTERED OFFICE

The address of this corporation's initial registered office in the State of Florida is 621 NW 53<sup>rd</sup>. Street, Suite 420, Boca Raton, FL 33487.

# ARTICLE VIII SUBSCRIBERS

The names and residences of the subscribers to these Articles of Incorporation are as follows:

Lorraine G. Marks 6442 NW 42<sup>nd</sup> Street Boca Raton, FL 33496

Howard L. Schwartz 621 N.W. 53<sup>rd</sup>. Street, #420 Boca Raton, FL 33487

### ARTICLE IX BY-LAWS

By-Laws will be hereinafter adopted at the first meeting of the Board of Directors. Such By-Laws may be amended or repealed, in whole or in part, by the members in the manner provided therein. Any amendments to the By-Laws shall be binding on all members of this corporation.

#### ARTICLE X AMENDMENT OF ARTICLES

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Executive Board of Directors and presented to a quorum of members for their vote. Amendments may be adopted by a vote of at least two-thirds of a quorum of members of the corporation.

ARTICLE XI

distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future federal tax code, or shall be distributed to the federal, state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas, of the county in which the principal office of the corporation is then located, exclusively for purposed.

### ARTICLE XII EFFECTIVE DATE

The effective date of this Corporation shall be the date as filed in the Secretary of State's Office in Tallahassee, Florida.

IN WITNESS WHEREOF, I have made, subscribed and acknowledged these Articles of Incorporation at 621 NW 53<sup>rd</sup>. Street, Suite 420, Boca Raton, Florida 33487, Palm Beach County, Florida this day of \_\_\_\_\_\_, 2008.

> Lorraine G. Marks 6442 NW 42<sup>nd</sup> Street Boca Raton, FL 33496

Lortaine G. Marks

Howard L. Schwartz

621 N.W 53rd. Street #420 FL 33487 Boca Rat

STATE OF FLORIDA )
COUNTY OF PALM BEACH)

NOTARY PUBLIC:
Sign
print:
State of Florida at Large (Seal)
My Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA
Susan Landesman
Commission # DD685201
Expires: AUG. 04, 2011
BONDED THRU ATLANTIC BONDING CO., INC.

#### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First, that FLORIDA INTERGENERATIONAL ORCHESTRA OF AMERICA, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 6442 NW 42<sup>nd</sup> Way, Boca Raton, FL 33496, has named Howard L. Schwartz, as its agent whose office address is 621 N.W. 53<sup>rd</sup>. St., Suite 420, Boca Raton, FL 33487, to accept service of process within this state.

Having been named to accept service of process for the above-stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Howard L. Schwartz, Registered Agent

The date of adoption of the am	endment(s) was: 6/5/08
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	as (were) adopted by the members and the number of votes cast as sufficient for approval.
	s or members entitled to vote on the amendment. The vere) adopted by the board of directors.
have not been sele	r vice chairman of the board, president or other officer- if directors cted, by an incorporator- if in the hands of a receiver, trustee, or ed fiduciary, by that fiduciary.)
	Howard L. Schwartz
(Тур	ed or printed name of person signing)
	Director
<u> </u>	(Title of person signing)

FILING FEE: \$35