

UCC SERVICES

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Division of Corporations

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N08000007853

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December 4, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ALWAYS BELIEVING FOUNDATION, INC.
C/O LL BUSINESS MANAGEMENT
3000 MARCUS AVENUE - SUITE 3W7
LAKE SUCCESS, NY 11042

SUBJECT: ALWAYS BELIEVING FOUNDATION, INC.
REF: N08000007853

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

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Carol Mustain
Regulatory Specialist II

FAX Aud. #: H08000266989
Letter Number: 608A00059185

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALWAYS BELIEVING FOUNDATION, INC.**

Document Number: N08000007853

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment to its Articles of Incorporation:

1. **Amendment Adopted:** Article III of the not for profit corporation's Articles of Incorporation shall hereby be deleted and replaced, in its entirety, with the following:

"Article III: Purpose. The purpose for which the corporation is organized is to engage in charitable endeavors to fight childhood obesity, and to otherwise benefit children, through music within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code."

2. **Effective Date:** The date of adoption of the amendment shall be the date this amendment is filed with the Florida Secretary of State.

3. **Adoption of Amendment:** The amendment was adopted by the board of directors on December 10th, 2008.

IN WITNESS WHEREOF, the undersigned has executed this Amendment as of the 10th day of December, 2008.



Kyle M. Lawrence, Attorney-in-Fact,
On behalf of Timothy Mosley, President

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