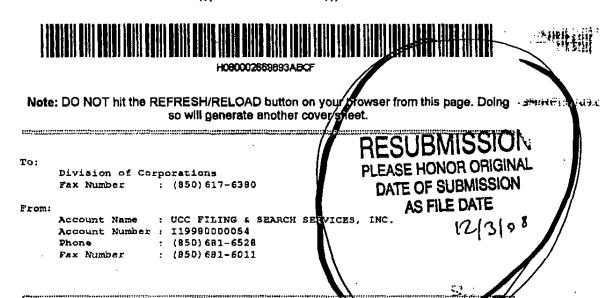
Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000266989 3)))



1,4142.

ALWAYS BELIEVING FOUNDATION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

OR AMND/RESTATE/CORRECT OR O/D R

Electronic Filing Menu

Corporate Filing Menu

Help

, UCC SERVICES 850-617-6381

Fax:8506816011

Dec 10 2008 14:47

P. 02

12/4/2008 8:45 PAGE 001/001

Florida Dept of State



December 4, 2008

FLORIDA DEPARTMENT OF STATE

ALWAYS BELIEVING FOUNDATION, INC. Division of Corporations C/O LL BUSINESS MANAGEMENT

3000 MARCUS AVENUE - SUITE 3W7 LAKE SUCCESS, NY 11042

SUBJECT: ALWAYS BELIEVING FOUNDATION, INC.

REF: N08000007853

RESUBMISSION PLEASE HONOR ORIGINAL DATE OF SUBMISSION AS FILE DATE

12/3/08

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 filling cover sheet.

The date of adoption of each amendment must be included in the document.

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) 245-6916.

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. <u>Amendment Adopted</u>: 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 OB DES -3 PH 1:28
SECRETARY OF STATE
ALL AHASSEE FESTATE