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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

MAY - 3 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Orlando Circle of Friends Chorus Inc

DOCUMENT NUMBER: N09000008060

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mr. Mark Hardin

(Name of Contact Person)

The Orlando Circle of Friends Chorus Inc.

(Firm/ Company)

1506 Wise Avenue

(Address)

Orlando, Florida 32806

(City/ State and Zip Code)

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mr. Mark Hardin

(Name of Contact Person)

at (407) 712-3548

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 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

The Orlando Circle of Friends Chorus, Inc.

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

N09000008060

(Document Number of Corporation (if known))

FILED
2010 APR 29 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

, Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

Please see attached document for the additional information on the Articles of Incorporation.

[illegible]

Attachment: for the Articles of Amendment
Florida Department of State Division of Corporation
Additional information for the Articles of Incorporation Document N09000008060

The Orlando Circle of Friends Chorus, Inc is organized exclusively for charitable and educational 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. The organization will operate in the following manner:

- A.) The Chorus will educate the general public of the need for cultural, religious, ethnic and social unity in our community by conducting several musical stage productions throughout the year.
- B.) Rehearsals and main productions will temporarily take place at 398 West Amelia Street Orlando, FL 32801-1101. The home of the Orlando Youth Theater should there be a conflict in schedules the director for Orlando Circle of Friends Chorus will determine a different location.
- C.) Rehearsals will be held every Monday 7:00 PM to 9:00 PM.
- D.) The Chorus will be made up of members and volunteers that will have paid their dues and rehears in the weeks leading up to the performance. Those members will also be available for any technical and additional rehearsals call for by the Music Director.
- E.) The donations from admissions and any donations made during the musical productions will be use for the operational expenses of the Chorus as well as a disbursement of money solely to organizations described as a charity or non-profit 501 (C) (3) in the community. The selection of the non-profit or charity to help for any production will be conducted by the entire chorus in a majority vote.
- F.) Upon selection of the charity or non-profit 501 (c) (3) the Chorus wishes to sponsor we will partner with them to help educate the general public about the selected organization's mission, services and their needs in our community. The musical performance and a part of the proceeds will be dedicated and donated to that charity or non-profit.
- G.) Lastly we will seek out other venues where the chorus can perform so that we can educate the general public of our mission and those of the charity we are partnering with. Venues such as award celebrations, sporting events, annual meetings or conventions in or out of state of Florida.

The date of each amendment(s) adoption: 4/26/2010

(date of adoption is required)

Effective date if applicable: 4/26/2010

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 4/26/2010

Signature 

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Mark Hardin
(Typed or printed name of person signing)

President; Artistic Director & Conductor
(Title of person signing)