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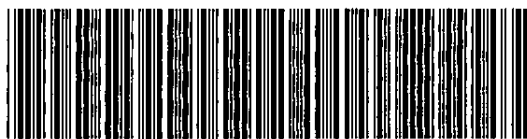
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida Music and Entertainment Hall of Fame Inc

DOCUMENT NUMBER: N09000012167

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

Please return all correspondence concerning this matter to the following:

Dorothy A. Famiano
(Name of Contact Person)

Florida Music and Entertainment Hall of Fame Inc
(Firm/ Company)

2451 McMullen Booth Road, Suite 302
(Address)

Clearwater, Florida 33759
(City/ State and Zip Code)

dorothy.famiano@floridamusichall.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dorothy Famiano at (727) 515-7255
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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

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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
Florida Music and Entertainment Hall of Fame, Inc.
Document #N09000012167**

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following Amendments to it's Articles of Incorporation:

Amendments Adopted:

1. Article III is amended to read as follows:

Article III- Purpose

The Florida Music Hall is formed exclusively for charitable and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, 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 the corresponding section of any future United States Internal Revenue law.

2. Article VI shall be added to the Articles of Incorporation, and shall read as follows:

Article VI – Dissolution

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501c3 of the Internal Revenue Service Code, or corresponding section of any future federal tax code, or shall be distributed to government and/or entities deemed most likely to honor the original purposes of the Florida Music Hall, provided that such organizations qualify for tax-exempt status under Internal Revenue Code § 501(c)(3), or the corresponding section of any future federal tax code, and qualify under the laws of the State of Florida to receive distributions from non-profit corporations.

**The date of adoption of the amendments was February 1, 2010.
The effective date of the amendments was February 1, 2010.**

There are no members entitled to vote on the amendments. These amendments were adopted by the board of Directors.

Charles J. Souza
Chairman, Board of Directors



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