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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

Amendicus na 2/23/11

Theresa Fiset 610 Allegheny Drive Sun City Center, Florida 33573

February 10, 2011

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Amendment to Articles of Incorporation South Shore Symphony Orchestra, Inc.

Dear Sir or Madam:

Enclosed please find two copies of the Amendment to Articles of Incorporation of the South Shore Symphony Orchestra, Inc., a Florida not for profit corporation.

Also enclosed is a check for **52.50** to cover the filing fee, a certificate of status, and Certified Copy to be sent, via return mail to:

Theresa Fiset 610 Allegheny Drive Sun City Center, Florida 33573.

You can reach me at 813-928-6501 if necessary.

Thank you.

Sincefely,

Theresa Fiset/for

South Shore Symphony Orchestra, Inc.

South Shore Symphony Orchestra, Inc. (A Florida Not for Profit Corporation) N10000001735

Pursuant to the provisions of section 617.1002 and 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

MANNER OF ADOPTION:

There are no members or members entitled to vote on the amendment.

These Articles of Amendment were adopted by the board of directors of said organization at a regular meeting with a quorum being present which was held on February 9, 2011. This meeting of the directors met the requirements of both the Articles of Incorporation and the bylaws.

THE AMENDMENTS

The Articles of Incorporation of the South Shore Symphony Orchestra, Inc. are hereby amended as follows:

1. Article III of the Articles of Incorporation is hereby replaced. The new Article III reads as follows:

Article III Corporate Purposes

- A. The exclusive purpose of this Corporation is to engage in charitable, educational, religious, or scientific activities, including, for such purpose, the making of distributions to organizations that qualify as exempt under of section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code.
- B. To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purpose, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, association, trusts, institution, foundations, or governmental bureaus, departments or agencies.
- 2. Article VII of the Articles of Incorporation is hereby replaced. The new Article VII shall read as follows:

The initial officer(s) and/or director(s) of the corporation are:

Title: P
Dominick Galati Mr.
1237 Lake Vista Drive
Gibsonton, Fl. 33534

Title: VP Ruben Davila 13213 Silvercreek Drive. Riverview, Fl. 33579

Title: S Devon Connell 9406 Willow Cove Ct. Tampa, Fi 33647

Title: T Michele Moreland 13622 Laraway Dr. Riverview, Fl. 33579

3. The following additional Article is hereby added to the Articles of Incorporation. Article IX reads as follows:

Article IX 501(c)(3) Limitations

- A. CORPORATE PURPOSES: Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501 (c)(3) of the internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- B. NO PRIVATE INUREMENT: The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The Corporation shall not distribute any gains, profits or dividends to the Directors, Officers, or Members thereof, or to any individual, except as reasonable compensation for services actually performed in carrying out the Corporation's charitable and educational purposes. The property, assets, profits and net income of the Corporation are irrevocably dedicated to charitable and educational purposes no part of which shall inure to the benefit of any individual.
- C. LOBBYING AND POLITICAL CAMPAIGNS: No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.
- D. DISSOLUTION: Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under section 501(c)(3) of the Internal Revenue Code of 1986 to be used exclusively for charitable and educational purposes. If the Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the Corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.

ARTICLES OF AMENDMENT:

SOL	JTH SHORE SYMPHONY ORCHESTRA, INC.
Ву:	Doministo Galate Date: 2/9/2011
	President
	Dominick Galati
	Printed Name