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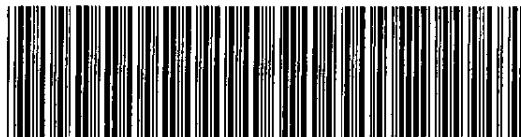
(Business Entity Name)

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DIVISION OF CORPORATIONS
11 APR 21 PM 2:02

Amend/cc
@ 4.25.11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Orlando Choral Foundation, Inc.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Tara Rowell
(Name of Contact Person)

The Orlando Choral Foundation, Inc.
(Firm/ Company)

5036 Dr Phillips Blvd. #140
(Address)

Orlando, FL 32819
(City/ State and Zip Code)

For further information concerning this matter, please call:

Tara Rowell at (407) 929-9068
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$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 Choral Foundation, INC

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

(Document number of corporation (if known))

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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(see attached)

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Amendment To

Articles of Incorporation of The Orlando Choral Foundation

The undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, do hereby certify:

First: The name of the Corporation shall be The Orlando Choral Foundation.

Second: The place in this state where the principal office of the Corporation is to be located is the City of Orlando, Orange County.

Third: Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, 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 federal tax code.

Fourth: The names and addresses of the persons who are the initial trustees of the corporation are as follows:

Name: Tara Rowell Address: 5036 Dr. Phillips Blvd. Ste. 140 Orlando, FL 32819

Name : Alison Larson Address: 10220-A Iris Ln. Waco, TX 76708

Name: Mary Jo Chenoweth Address: 3509 Mt. Berwick Ct. Apopka, FL 32712

Fifth: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

Sixth: Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

In witness whereof, we have hereunto subscribed our names this 29 day of June 2010.

Tara Rowell



Alison Larson



Mary Jo Chenoweth

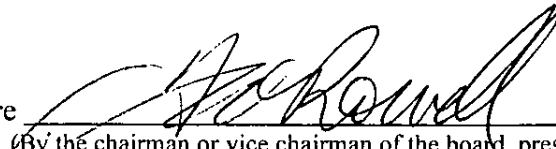


The date of adoption of the amendment(s) was: June 29, 2010

Effective date if applicable: 8 June 29, 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 members entitled to vote on the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s) was (were) adopted by the board of directors.

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

Tara Rouel
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35