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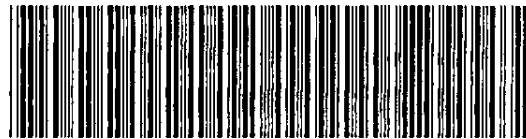
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11 MAY - 9 PM 30
SECRETARY OF STATE
TALLAHASSEE, FL 32399

Handwritten signature and date: 5/11/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: _____

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

David F. Roberts
(Name of Contact Person)

David F. Roberts, P.A.
(Firm/ Company)

1775 Washington Ave. PH-3
(Address)

Miami Beach, Florida 33139
(City/ State and Zip Code)

dfr@bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David F. Roberts, Esq. at (305) 673-9113
(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:

☐ \$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
MUSIC FOR THE HEART FOUNDATION, INC

11 MAY -9 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FL 32399

Pursuant to the provision of Chapter 617, Florida Statutes, the Undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Article I is amended and the name of the corporation is

MUSIC FOR YOUR HEART FOUNDATION, INC.

SECOND: Article III is amended so that the purpose of the corporation is:

AN ORGANIZATION DEDICATED TO ASSIST NEEDY CHILDREN OF
EXTRAORDINARY TALENT, REGARDLESS OF THEIR PHYSICAL OR ECONOMIC
CIRCUMSTANCES WITH PARTICULAR EMPHASIS ON THE USE OF MUSIC.

THIRD: Article VIII is added as follows:

"Upon the dissolution and winding up of the organization (Corporation), after paying or adequately providing for the debts and obligations of the organization, the remaining assets shall be distributed to Mystery Park Art Company , Inc.. However, if the named recipient is not then in existence or no longer a qualified distributor, or unwilling or unable to accept the distribution, then the assets of this organization shall be distributed to a nonprofit fund, foundation, association, or corporation organized and operated exclusively for the purposes specified in section 501(c)(3) of the Internal Revenue Code of 1986 and which has established its tax-exempt status under that section or 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 off by a Court of Competent Jurisdiction of the County in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine."

RC
U.V.

SECOND: Article VII is amended as follows: The numbers of directors shall be 5. The name and address of the same are:

Name: _____ Address: _____

1. Ruben Campbell 439 15th Street #20, Miami Beach, FL 33139
2. Michael Mansfield 6083 Lauderdale Street, Jupiter, FL 33458

3. Carl Kruse 4109 Grand Ave., Miami, FL 33133
4. Ursula Vengoechea 4197 Braganza Ave., Miami, FL 33133
5. Edward de Valle 1898 South Miami Ave., Miami, FL 33129

The initial officers of the corporation and their addresses are:

Title:	Name:	Address:
President	Ruben Campbell	439 15 th St. #20, Miami Beach, FL 33139
Secretary	Ursula Vengoechea	4197 Braghanza Ave., Miami, FL 33133

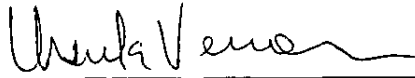
The above amendment was approved by in excess of two-thirds (2/3) of the members of the corporation being sufficient for approval per the Articles and Bylaws of the corporation on the 4 day of May, 2011

DATED: May 4, 2011

MUSIC FOR THE HEART
FOUNDATION, INC

By: 
Ruben Campbell, President

ATTESTED TO :


Ursula Vengoechea, Secretary

(CORPORATE SEAL)

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

Before me, the undersigned authority, personally appeared Ruben Campbell as President of the MUSIC FOR THE HEART FOUNDATION, INC., to me well known to be the person who executed the foregoing Articles of Amendment to the Articles of Incorporation and acknowledge before me, according to law that he made and subscribed the same for the purpose therein mentioned and set forth. He is personally known to me ✓ or has produced _____ as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 4 day of May, 2011..



DAVID F. ROBERTS
MY COMMISSION # DD 870821
EXPIRES: March 16, 2013
Bonded Thru Budget Notary Services

David F. Roberts
Notary Public

STATE OF FLORIDA
COUNTY OF MIAMI DADE

Before me, the undersigned authority, personally appeared Ursula Vengoechea as Secretary of MUSIC FOR THE HEART FOUNDATION, INC. to me well known to be the person who executed the foregoing Articles of Amendment to the Articles of Incorporation and acknowledged before me, according to law, that she made and subscribed the same for the purposes therein mentioned and set forth. She is personally known to me ✓ or has produced _____ as identification.

IN WITNESS WHEREOF, I have hereunto set me hand and seal this 4 day of May, 2011.



DAVID F. ROBERTS
MY COMMISSION # DD 870821
EXPIRES: March 16, 2013
Bonded Thru Budget Notary Services

David F. Roberts
Notary Public