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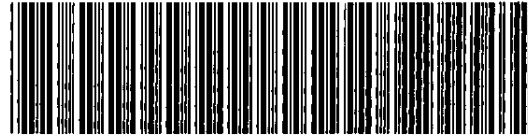
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TALLAHASSEE, FLORIDA

Amend

TBrown 5-27-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Eastern Hillsborough Community Band

DOCUMENT NUMBER: N10000009794

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

Please return all correspondence concerning this matter to the following:

Yvonne Wieting
(Name of Contact Person)

(Firm/ Company)

2128 Sifield Greens Way
(Address)

Sun City Center FL 33573
(City/ State and Zip Code)

Yvonne.w29@ymail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Yvonne Wieting at (813) 361-7437
(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

EASTERN HILLSBOROUGH COMMUNITY BAND, Inc.
(A Florida Not for Profit Corporation)
Document Number: N10000009794

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TALLAHASSEE, FLORIDA

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:

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

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 May 10, 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 EASTERN HILLSBOROUGH COMMUNITY BAND, 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 Purpose

The purpose for which the corporation is organized is:

EHCB 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 corresponding section of any future federal tax code.

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

Article X Distribution of Assets Upon Dissolution of Corporation

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the

Internal Revenue Code, 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 disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purpose or to such organization or organizations, as said Court shall determine, which are organized or operated exclusively for such purposes.

EASTERN HILLSBOROUGH COMMUNITY BAND, INC.

By: Kim McCullers Date: 5/12/11
President
Kim McCullers
Kim McCullers
Legibly Print Name