N12000011904

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DIVISION OF CORPORATIONS

14 DEC -8 AM 8: 35

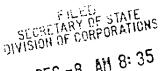
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COVER LETTER ~

TO: Amendment Section
Division of Corporations

•		
NAME OF CORPORATION: Music fo	r Healing Fo	undation, Inc.
DOCUMENT NUMBER: N1200001	1904	
The enclosed Articles of Amendment and fee are su	abmitted for filing.	
Please return all correspondence concerning this ma	itter to the following:	
David Ott		
····	(Name of Contact Person	1)
Music for Healing Foun	dation, Inc.	
	(Firm/ Company)	
57 S. Knightsbridge Ct.		
	(Address)	
Santa Rosa Beach, FL	32459	
	(City/ State and Zip Code	e)
David@DavidOt	•	
E-mail address: (to be us For further information concerning this matter, plea	ed for future annual report of seconds:	notification)
David Ott	at (850	. 687-0862
(Name of Contact Person)	(Area Co	ode & Daytime Telephone Number)
Enclosed is a check for the following amount made	payable to the Florida Depa	artment of State:
S35 Filing Fee Certificate of Statu	& □\$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	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building executive Center Circle assee, FL 32301

Articles of Amendment to Articles of Incorporation of



14 DEC -8 AM 8: 35 Music for Healing Foundation, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) N1200011904 (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: A. If amending name, enter the new name of the corporation: NA name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc.' "Company" or "Co." may not be used in the name. NA B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: Music for Healing Foundation, Inc. (Mailing address MAY BE A POST OFFICE BOX) 57 S. Knightsbridge Ct. Santa Rosa Beach, FL 32459 D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent: (Florida street address) New Registered Office Address: Florida (City) (Zip Code) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Page 1 of 4

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X_Change X_Remove X_Add	PT John Do V Mike Jo SV Sally Sr	ones	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change Add Remove	NA_		
2) Change Add			
Remove 3) Change			
Add			
4) Change Add	***		
Remove 5) Change			
Add			
6) Change			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (attach-additional sheets, if necessary). (Be specific)						
The purpose of Music for Healing Foundation shall be to bring relief						
to the distressed.						
The Foundation is organized exclusively for charitable, educational,						
religious and scientific purposes under section 501 (c)(3) of the						
Internal Revenue Code, or corresponding section of any future federal						
tax code.						
All assets shall be dedicated to an exempt purposed within Internal Revenue						
Code 501 (c) (3) or corresponding section of any future tax code.						

The	date of each amendment	(s) adoption: November 25, 2014	SLCKETARY OF STATE if other than the
	this document was signed		SLORE TARY OF CORPORATIONS
Effective date <u>if applicable</u> :		November 25, 2014	JIVISIUM OF SAM 8: 35
		(no more than 90 days after amendmen	nt file date) 14 DEC -8 Fill
Ada	option of Amendment(s)	(<u>CHECK ONE</u>)	
	The amendment(s) was/w was/were sufficient for ap	ere adopted by the members and the number of vote proval.	es cast for the amendment(s)
	There are no members or adopted by the board of c	members entitled to vote on the amendment(s). The lirectors.	e amendment(s) was/were
	Dated Dec	ember 4, 2014	
	Signature	Jail and the	
	have n	Chairman or vice chairman of the board, president of the board, president of the selected, by an incorporator — if in the hand court appointed fiduciary by that fiduciary)	
	David I	Ott	
	Jaci	(Typed or printed name of person signing)	
		(Title of person signing)	