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FLORIDA WEST COAST SYMPHONY, INC.

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**SECOND AMENDMENT TO
ARTICLES OF INCORPORATION OF
FLORIDA WEST COAST SYMPHONY, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation hereby amends its Articles as follows:

ARTICLE I OF SECOND AMENDMENT

The following amendment to Article VII of the Articles of Incorporation has been adopted, deleting the requirement that a Vice President be elected:

ARTICLE VII

OFFICERS

The first paragraph of this Article shall be amended by deleting the entire first paragraph and replacing it as follows:

The affairs of this corporation shall be managed by the following officers: President, Secretary, and Treasurer, and such other officers as may be prescribed in the By-Laws. Each officer shall be elected by the Board of Directors at the annual meeting. The powers, duties, and terms of office of all officers and methods of filling vacancies in office shall be prescribed in the By-Laws. Each officer shall perform the duties of the office until a successor has been elected.

The remaining paragraphs of this Article shall remain the same.

Prepared by:
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Fax Audit No. (((H07000141400 3)))

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ARTICLE II OF SECOND AMENDMENT

The following amendment to Article VIII of the Articles of Incorporation has been adopted, changing the term of directors from 3 years to at least 1 year:

ARTICLE VIII

BOARD OF DIRECTORS

The second paragraph of this Article shall be amended by deleting the first two sentences of the second paragraph and replacing them as follows:

The Directors shall be elected at the annual membership meeting of the Corporation and shall serve for a term of at least one (1) year and until the qualification of their successors in office. The terms of elected Trustees shall be phased so that some of the elected Directors shall have terms expiring and elected each year.

The remaining sentences and paragraphs of this Article shall remain the same.

ARTICLE III OF SECOND AMENDMENT

This amendment was recommended by the Board of Directors to the Corporation's members on April 26, 2007. The date of the approval of the above amendment by the members entitled to vote on the Amendment, the number of votes in favor of the Amendment being sufficient for approval, was April 26, 2007.

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IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment on April 26, 2007.

By:

Joseph McKenna
Joseph McKenna, President

ATTEST:

Marie Monsky
Marie Monsky, Secretary

STATE OF FLORIDA
COUNTY OF SARASOTA

Before me personally appeared Joseph McKenna and Marie Monsky, President and Secretary respectively of Florida West Coast Symphony, Inc., a Florida corporation, who are personally or who produced Personally Known as identification and who did take an oath, and they acknowledged that they executed the foregoing Articles of Amendment on behalf of said corporation pursuant to authority in them duly vested by said corporation.

WITNESS my hand and official seal this 26 day of April, 2007.



Karen A. Marra
Notary Public

KAREN A. MARRA

Name Printed

My commission expires: 8/31/10

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