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Music Tampa Bay Inc.

PO Box 11874, St Petersburg FL 33733
727-455-8848 (voice or text) musictampabay@msn.com

June 1, 2015

Florida Department of State Amendment Section Division of Corporations P.O. Box 32314

Re: Music Tampa Bay Inc. - Amendment to Articles of Incorporation #N13000004640

Please file the enclosed Amendment to the Articles of Incorporation of Music Tampa Bay, Inc. Florida Document #N13000004640, and return a certified copy of this filing to 7520 Sunshine Skyway Lane S, #112, St Petersburg, Fl. 33711. Enclosed is our check for \$43.75 for the \$35.00 filing fee and \$8.75 certified copy fee. If there are any questions, my contact phone number is 727-866-3228.

Thank you for your assistance

Sincerely,

Richard B. Crandali

President, Music Tampa Bay Inc.

Enclosures: Amendment to Articles of Incorporation

Check #1128 for \$43.75

ARTICLES OF AMENDMENT To ARTICLES OF INCORPORATION Of Music Tampa Bay Inc.

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(Document Number of Corporation)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

Amend: Article III - The purposes for which the corporation is organized are:

- a. Music Tampa Bay Inc. is organized for exclusively charitable, and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under said Section 501(c)(3) of the Internal Revenue Code of 1986. Specifically, the organization will operate a non-profit community radio station as authorized by the Federal Communications Commission (FCC) to educate the public about the depth and diversity of the local artistic community in general and local musical arts in particular, to provide programming featuring their live and recorded performances, and to offer local artists a forum for the development of their creative and artistic growth.
- b. Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- c. No substantial part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office, except as required by regulations for broadcast stations required by the Federal Communications Commission.
- d. 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 organization 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 the purpose clause hereof.
- e. Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for payment of all the liabilities of the corporation, dispose of the residual assets of the corporation exclusively for exempt purposes of the corporation in such manner, or to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding Sections of any future Internal Revenue Code. Any such assets not so disposed of shall be disposed of by the Superior Court of the county in which the principal office of the corporation is then located, for such purposes or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

SECOND: The date of adoption of the amendment(s) was: MAY 22, 2015

THIRD: Adoption of Amendment: There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors.

Signature of President

Richard B. Crandall

President, Music Tampa Bay, Inc.

May 1, 2015

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