

N25722

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Law Office of René G. VanDeVoorde

1327 North Central Avenue
Sebastian, Florida 32958
Telephone: (772) 589-4353 Fax: (772) 388-5514
email: vandevoorde1327@bellsouth.net

René G. VanDeVoorde
David L. Hancock
Attorneys at Law

Mari Parsons
Of Counsel

December 7, 2005

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: Vero Beach Opera Guild, Inc.
Document Number N25722

Dear Sir or Madam:

Please find enclosed with this letter the original Articles of Amendment to the Articles of Incorporation of the captioned not for profit corporation. Please accept the enclosure for filing with your office. A check for your required filing fee of \$35.00 is enclosed with this letter.

Also enclosed is a photocopy of the Articles of Amendment to the Articles of Incorporation which I ask that you stamp in acknowledgment of your receipt of the instrument and return the stamped copy to me with your letter confirming the filing. Thank you.

Sincerely,

David L. Hancock
For the Firm

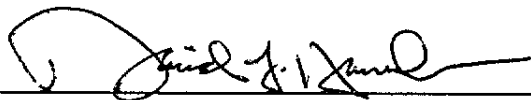
**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
VERO BEACH OPERA GUILD, INC.**

1. The name of the corporation is Vero Beach Opera Guild, Inc. (the "Corporation") and its Document Number is N25722.
2. The amendment adopted hereby shall amend Article I of the Articles of Incorporation to provide as follows:

ARTICLE I

The name of the Corporation shall be **Vero Beach Opera, Inc.** and its offices shall be located in Vero Beach, Indian River County, Florida until such time as said location may be changed as provided in the By-laws and these Articles.

3. These Articles of Amendment were duly adopted by the unanimous vote of the Board of Directors of the Corporation in accordance with Florida Statutes § 617.1002 (b) since member action was not required.
4. These Articles of Amendment were duly adopted on November 17, 2005 by the Board of Directors and shall be effective upon filing in the office of the Florida Department of State, Division of Corporations.



David L. Hancock, Vice-President and
Member of the Board of Directors

David L. Hancock, Esq.
Florida Bar No.: 123609
1327 North Central Avenue
Sebastian, FL 32958

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