Philharmoni

142601

July 30, 1998

Florida Dept. of State Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

To whom it may concern,



Please consider the attached request for the name change of our not for profit corporation, Music Orlando, Inc. dba The Orlando Philharmonic Orchestra.

Enclosed is one check in the amount of \$87.50 to pay for:

\$35.00 filing fee \$52.50 certified copy fee

Please send the result and certified copy to:

The Orlando Philharmonic Orchestra P.O. Box 540203 Orlando, Florida 32854-0203 300002606063--9 -08/03/98--01115--031 ******87.50 *****87.50

Sincerely,

Dusur K. Brift

Susan K. Bright, Vice President Board of Directors The Orlando Philharmonic Orchestra

Enclosures

Orlando

WAR SUBJECT OF SUBJECT

Orlando Philharmonic Orchestra P.O. Box 540203 Orlando, FL 32854-0203 Phone: (407) 896-6700 Fax: (407) 896-5512

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 31, 1998

SUSAN K. BRIGHT THE ORLANDO PHILHARMONIC ORCHESTRA PO BOX 540203 ORLANDO, FL 32854-0203

SUBJECT: MUSIC ORLANDO, INC.

Ref. Number: N42601

We have received your document for MUSIC ORLANDO, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

PART "THIRD" MUST BE COMPLETED. PLEASE CHECK ONE BOX.

THE DOCUMENT MUST BE SIGNED. THIS OFFICE REQUIRES AN ORIGINAL SIGNATURE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson Corporate Specialist

Letter Number: 798A00044829

To: Ms. Karen Gibson: From: Susan Bright



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 6, 1998

SUSAN K. BRIGHT THE ORLANDO PHILHARMONIC ORCHESTRA PO BOX 540203 ORLANDO, FL 32854-0203

SUBJECT: MUSIC ORLANDO, INC.

Ref. Number: N42601

We have received your document for MUSIC ORLANDO, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson Corporate Specialist

Letter Number: 798A00041101

ARTICLES OF AMENDMENT

98 °EP - 6 PH 2: 20

to

ARTICLES OF INCORPORATION

of

Music Orlando, Inc.

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: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Music Orlando, Inc. would like to change its name to:

The Orlando Philharmonic Orchestra, Inc.

This name change was approved by our Board of Directors at our June, 1998 meeting.

SECONI	D: The date of adoption of the amendment(s) was:
THIRD:	Adoption of Amendment (CHECK ONE)
	The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
	There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.
	Music Orlando, Inc.
	Corporation Name
	Susa K. Bridg
	Signature of Chairman, Vice Chairman, President or other officer
	Susan K. Bright
_	Typed or printed name
	Vice President, Board of Directors August 227, 1998
	Title Date