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BASIC AMENDMENT

MIAMI KILLIAN SENIOR HIGH BAND PATRONS ASSOCIATION,

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ARTICLES OF AMENDMENT
OF
MIAMI KILLIAN SENIOR HIGH SCHOOL
BAND PATRONS ASSOCIATION, INCORPORATED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1 of the Articles of Incorporation of MIAMI KILLIAN SENIOR HIGH SCHOOL BAND PATRONS ASSOCIATION, INCORPORATED, a Florida corporation, is hereby amended to read

"ARTICLE 1

The name of the corporation shall be and is:

MIAMI KILLIAN
BAND PATRONS ASSOCIATION, INCORPORATED."

The foregoing Amendment to the Articles of Incorporation of MIAMI KILLIAN SENIOR HIGH SCHOOL BAND PATRONS ASSOCIATION, INCORPORATED, a Florida corporation, was approved and adopted by the Board of Directors of said corporation, pursuant to the Written Consent of the Board of Directors of the corporation dated on the 8th day of January, 2001. Also no members or members were not entitled to vote on the Amendment, and the Amendment was adopted by the Board of Directors.

IN WITNESS WHEREOF, the undersigned Vice-President of this corporation, has executed these Articles of Amendment, this 8th day of January, 2001.

MIAMI KILLIAN SENIOR
HIGH SCHOOL BAND PATRONS
ASSOCIATION, INCORPORATED
a Florida corporation

By: Alan I. Frankel

ALAN I. FRANKEL
As its Vice-President
(CORPORATE SEAL)

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