

2/25/98

N 48284
FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: CATHOLIC BOYS CHOIR OF FLORIDA, INC.

AUDIT NUMBER.....H98000003774

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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3/5/98
DC

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2/28/90

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 27, 1998

CATHOLIC BOYS CHOIR OF FLORIDA, INC.
1600 W COMMERICAL BLVD
FT LAUDERDALE, FL 33309

SUBJECT: CATHOLIC BOYS CHOIR OF FLORIDA, INC.
REF: N48284

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please correct the name of the corporation where it appears above the signature of William D. Spruce. It is showing the name being THOLIC BOYS CHOIR OF FLORIDA, INC.

The statute number appears as 607.1006 in two place within the document, in the opening paragraph and in #2 of the document. Please correct the statute number to read: 617.1006.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000003774
Letter Number: 798A00011233

SECTION OF CORPORATIONS

98 MAR -5 PM 12:44

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 25, 1998

CATHOLIC BOYS CHOIR OF FLORIDA, INC.
1600 W COMMERCIAL BLVD
FT LAUDERDALE, FL 33309

SUBJECT: CATHOLIC BOYS CHOIR OF FLORIDA, INC.
REF: N48284

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000003774
Letter Number: 798A00010669

H98000003774

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
CATHOLIC BOYS CHOIR OF FLORIDA, INC.**

FILED
98 MAR -5 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 617.1006 OF THE FLORIDA STATUTES, THE UNDERSIGNED NOT-FOR-PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION:

1. THE NAME OF THE CORPORATION IS CATHOLIC BOYS CHOIR OF FLORIDA, INC.
2. THE FOLLOWING AMENDMENT OF THE ARTICLES OF INCORPORATION WAS ADOPTED BY THE MEMBERS OF THE CORPORATION HAVING RECEIVED A SUFFICIENT NUMBER OF VOTES, ON FEBRUARY 23, 1998, IN THE MANNER PRESCRIBED IN SECTION 617.1006 OF THE FLORIDA STATUTES:

**THE NAME OF THE CORPORATION IS SOUTH FLORIDA YOUTH
ARTS COUNCIL, INC.**

3. THIS AMENDMENT SHALL BECOME EFFECTIVE UPON FILING WITH THE DEPARTMENT OF STATE, STATE OF FLORIDA

IN WITNESS WHEREOF, the undersigned has set his hand and seal this 23rd day of February, 1998.

SOUTH FLORIDA YOUTH ARTS COUNCIL, INC.

By: 
William D. Spruce, Vice President/Director

Prepared By: William D. Spruce, Esq.
1600 W. Commercial Blvd
Ft. Lauderdale, FL 33309
FL Bar No: 967210
(954) 493-8060

H98000003774