

N49105

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5147 COMMERCIAL WAY
SPRING HILL, FL 34606
(352) 596-0526

George M. Germann

FAX (352) 596-9756

May 21, 1998

Secretary of State
Division of Corporations
Amendment Section
Tallahassee, FL 32314

Re: Hernando County Symphony, Inc.

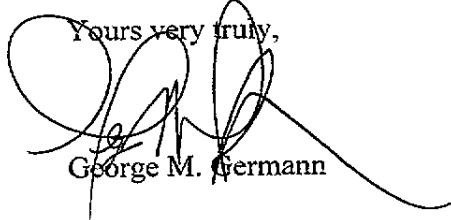
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-05/26/98--01060--018
*****35.00 *****35.00

Dear Sir or Madame:

Enclosed please find an Amendment to the Articles of Incorporation regarding the above-captioned for filing with the Secretary of State. Additionally enclosed is my client's check in the amount of \$35.00 for the requisite filing fee.

Please forward a copy of the filed amendment to my office in the envelope provided. Thank you.

Yours very truly,


George M. Germann

GMG/saf
enclosures

FILED
98 JUL 13 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/c Amend

me 7/13



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 3, 1998

GEORGE M. GERMANN, P.A.
5147 COMMERCIAL WAY
SPRING HILL, FL 34606

SUBJECT: HERNANDO COUNTY SYMPHONY, INC.
Ref. Number: N49105

We have received your document for HERNANDO COUNTY SYMPHONY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state that there are no members or members entitled to vote.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 698A00031282

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George M. Germann

July 6, 1998

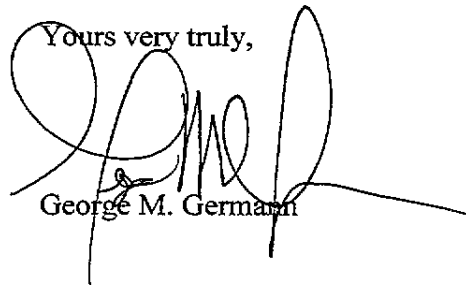
Florida Department of State
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Hernando County Symphony, Inc.
Ref. Number: N49105

Dear Sir or Madame:

Pursuant to your letter of instruction dated June 3, 1998 (a copy of which is enclosed for your immediate reference) enclosed please find the Amendment to the Articles of Incorporation stating that there are no members or members entitled to vote included in the document for filing with the secretary of State.

Yours very truly,



George M. Germann

GMG/saf
enclosures

**AMENDMENT TO THE ARTICLES OF INCORPORATION OF
HERNANDO COUNTY SYMPHONY, INC.
A FLORIDA NOT-FOR-PROFIT CORPORATION**

FILED
98 JUL 13 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the authority contained in the Florida Statutes, the undersigned, constituting all of the Board of Directors of **HERNANDO COUNTY SYMPHONY, INC.**, a Florida not-for-profit corporation, do hereby consent to and amend the Articles of Incorporation as follows:

Henceforth, the Articles of Incorporation are hereby amended to change the name of the corporation from **HERNANDO COUNTY SYMPHONY, INC.** to **HERNANDO SYMPHONY ORCHESTRA, INC.** and,

Whereas, this action was taken by the Board of Directors, on March 31, 1998; and,

Whereas, the President of the corporation shall take any and all action necessary to effectuate the name change and to amend the Articles of Incorporation to reflect that the name of the corporation shall be **HERNANDO SYMPHONY ORCHESTRA, INC.**

Whereas, there are no members entitled to vote.

HERNANDO SYMPHONY ORCHESTRA, INC.



By: Lee E. Cave, President

Dated: _____

6/29/98