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10460 Kestrel Street Plantation, FL 33324 Voice: 954.424.4440 Fax: 954.424.4417

E-mail: rw@southfloridajazz.org

South Florida Friends of Jazz

March 2, 2004

Department of State Division of Corporations Amendment Section PO Box 6327 Tallahassee, FL 32314

Dear Sir or Madam:

This is to inform you that South Florida Friends of Jazz, Inc., A registered Florida corporation is officially changing its name to South Florida Jazz, Inc. The Articles of Incorporation have been amended by the Board of Directors to reflect this name change.

Enclosed, please find the Articles of Amendment to Articles of Incorporation form, which was obtained from your Web site. Also enclosed, please find the \$35 administrative fee for this transaction.

Sincerely,

Ronald B. Weber, MD

Shoel B. Noben Mo

President & CEO

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

South Florida Friends of Jazz, Inc. (present name)

N51036
(Document Number of Corporation (If known)
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.)
Article 1 A. The name of the corporation, South Florida Friends of Jazz, Inc., shall be changed to South Florida Jazz, Inc.
OL MAR -8 AM 9: 34 SECRETARY OF STATE ALLAHASSEE, FLORID
SECOND: The date of adoption of the amendment(s) was: 02-23-2004
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. Signature of Chairman, Vice Chairman, President or other officer Ronald B. Weber, MD
Typed or printed name
President 03-02-2004
Title Date