

N950000028/4

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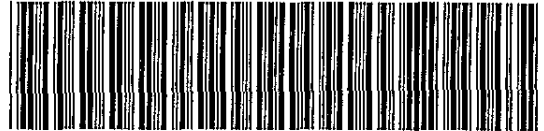
(Business Entity Name)

(Document Number)

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FILED
03 DEC -1 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALLIED
DEC 17 15

THE FRANK ROSOLINO MEMORIAL FUND, INC.

President, Conrad Herwig - Executive Director, Eugene E. Grissom - Secretary/Treasurer, Nancy Grissom

Florida Department of State
Amendment Section
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment to Articles of Incorporation
Frank Rosolino Memorial Fund, Inc.
N95000002814

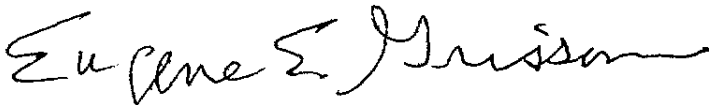
November 24, 2003

Enclosed is notice of amendments made to the Articles of Incorporation for the Frank Rosolino Memorial Fund, Inc.

Enclosed:

- 1) a copy of the amended Articles of Incorporation.
- 2) the State form for recognition of these amendments
- 3) a check in the amount of \$35.00 to cover the filing fee.

Thank you for your prompt attention to this matter.



Eugene E. Grissom / Executive Director
Frank Rosolino Memorial Fund, Inc.
4607 Clear Lake Drive
Gainesville, FL 32607
(352) 372-1835

encl. (s)

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
03 DEC -1 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Frank Rosolino Memorial Fund, 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.)

Article I: Name

Delete Article I as written. Amend Article I to read:

The name of the nonprofit corporation shall be Frank Rosolino Memorial Fund, Inc. The intent of this corporation is to exist in perpetuity, to support and promote the performance of trombone and to encourage and provide opportunities to participate in the education for trombone.

Article III: Purpose

Delete Article III as written. Amend Article III to read:

The purposes for which the Frank Rosolino Memorial Fund, Inc. is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue.

The Frank Rosolino Memorial Fund, Inc. shall provide a funding mechanism for the promotion of and assistance to the performance of trombone, to provide educational opportunities for the study of trombone, and to encourage participation in trombone performance.

SECOND: The date of adoption of the amendment(s) was: May 21, 2003

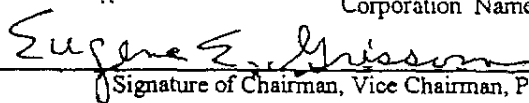
THIRD: Adoption of Amendment (CHECK ONE)

☐ 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.

The Frank Rosolino Memorial Fund, Inc.

Corporation Name



Signature of Chairman, Vice Chairman, President or other officer

Eugene E. Grissom

Typed or printed name

Executive Director

May 21, 2003

Title

Date