

**N96000004644**  
 Greater Miami Boys Club  
 Requestor's Name

P.O. Box 693035  
 Address

MIAMI FL 33136  
 City/State/Zip Phone #

800002122348--4  
 -03/24/97--01169--011  
 \*\*\*\*\*35.00 \*\*\*\*\*35.00

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Greater Miami Bay Club Inc  
 (Corporation Name) (Document #)

2. \_\_\_\_\_  
 (Corporation Name) (Document #)

3. \_\_\_\_\_  
 (Corporation Name) (Document #)

4. \_\_\_\_\_  
 (Corporation Name) (Document #)

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 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*AM*  
*DEC 19*

**AMENDMENT FO ARTICLES OF INCORPORATION  
FOR  
GREATER MIAMI BOYS CHOIR, INC.**

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TALLAHASSEE, FLORIDA

The Articles of Incorporation have been amended by the Board of Directors and these amendments are to be filed with the Florida Secretary of State's office and a certified copy of such (amended articles) shall be forwarded to the Internal Revenue Service of the United States of America. The amendments are listed below:

The following provisions will be added to ARTICLE III PURPOSES of the Articles of Incorporation for Greater Miami Boys Choir, Inc.:

The purposes for which the corporation is organized are exclusively religious, charitable, 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 Law.

Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501 ( c ) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

The following provisions will be added to ARTICLE V LIMITATION OF CORPORATE POWERS of the Articles of Incorporation for Greater Miami Boys Choir, Inc.:

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501 ( c ) (3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state, or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.

These amendments to the Articles of Incorporation of Greater Miami Boys Choir, Inc. were made at a special called meeting of the Board of Directors for the purpose of amending the corporate articles for tax exempt purposes, held on 7<sup>th</sup>,

January, 1997 at the corporation's principal office in Miami, Florida.

The board of directors constitutes all of the members of the corporation. DATED this 7<sup>th</sup> Day of January, 1997 in Miami, Dade County, Florida.

[Signature]  
(NAME)

President

[Signature]  
(NAME)

Secretary/Treasurer