

N96000006257

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Amend

03/09/12--01011--017 **35.00

FILED
2012 MAR -9 PM 3:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

AR
3/14/12

PIGNATO & UNDERWOOD

Certified Public Accountants, P.A.

James V. Pignato, C.P.A.
Mary Alice Underwood, C.P.A.

March 7, 2012

Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Boca Raton Music Study Club, Inc
Amendment To Articles of Incorporation

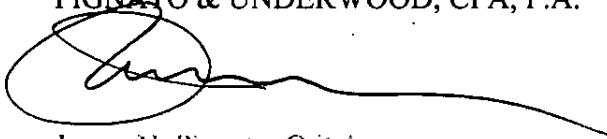
Gentlemen/Ladies:

Please record the amendment to the Articles of Incorporation. Enclosed is a check for \$35 to cover the cost.

If more information is required, please contact me.

Sincerely,

PIGNATO & UNDERWOOD, CPA, P.A.

A handwritten signature in black ink, appearing to be 'James V. Pignato', written over a circular stamp or seal.

James V. Pignato, C.P.A.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BOCA RATON MUSIC STUDY CLUB, INC.**

FILED

2012 MAR -9 PM 3:36

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to the provisions of F.S. Chapter 617:1002(1)(b), this corporation, Boca Raton Music Study Club, Inc., Florida Doc. No. N96000006257 (acting through its board of directors) adopts the following articles of amendment to its articles of incorporation:

FIRST: Article 4 of the Articles of Incorporation filed December 6, 1996, is hereby amended (in full) to reflect the following:

**ARTICLE 4-
PURPOSES**

The Corporation is organized, and shall be operated exclusively, for the following purposes:

A. The corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

B. Within the limitation of the foregoing, to do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

C. Within the limitation of the foregoing, specifically to bring a working relationship with individuals associated with music activities for the following purposes: to encourage music education for all ages; to make music, drama/dance an integral part of the civic, industrial, educational, and social life of our area; to promote the American composer and artist; to uphold high musical standards in our community; to strive to keep America a leading music center of the world; and to provide scholarships for music students.

Otherwise, the Articles of Incorporation shall remain in full force and effect, subject to the foregoing amendment.

SECOND: The date of the amendment's adoption was March 6, 2012. The amendment shall be effective at 12:01 AM Eastern Time on the day of filing with the Florida Secretary of State.

THIRD: The amendment was unanimously adopted by the following persons (William W. Lill; Connie Lill; Norma Simon) named below, who constitute the entire board of directors, without : member action, and member action was not required by the articles of incorporation.

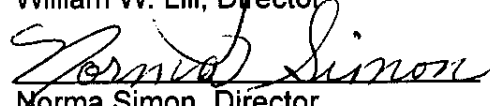
EXECUTED this March 6, 2012.



William W. Lill, Director

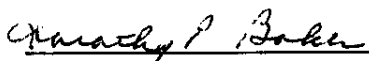


Connie Lill, Director



Norma Simon, Director

ATTEST:

 (SEAL)

Secretary