

COALITION OF OPERA LOVERS



N97000004175

March 26 1998

OFFICERS:

President:
Dorris Carlotta Kent
Vice President:
Jennelle Tucker
Secretary:
Bethia Caffery
Treasurer:
Joan Jaicks

Department of State
Division of Corporations
AMENDMENT SECTION
P.O. Box 6327
Tallahassee, FL. 32314

RE: COALITION OF OPERA LOVERS
Letter #897A000374403

Gentlemen:

Enclosed is the required form for filing Amendments to our Articles of Incorporation., filed on July 22, 1997.

Also enclosed is our company check in the amount of \$35.00 required filing fee for these amendments.

Your prompt attention and cooperation will be appreciated.

Sincerely,

Dorris C. Kent

Dorris C. Kent,
President

Enc.: Company Check
Amendments to Articles of Incorporation

Return address: Dorris C. Kent
10817 Clara Lane
St. Pete. FL. 33708
Tel. (813) 319-3050

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR 30 AM 11:30

APPROVED
AND
FILED

200002471772--8
-03/30/98-01025--009
*****35.00 *****35.00

Document corrected
to add "Inc" to
name.

LFT 4-15-98
N97000004175
[Signature]

3-30-98
Amend
3p6

P.S. I am enclosing a stamped, addressed envelope to the I.R.S. for a copy of the "stamped/filed authorization from the State" in order to comply with the April 3rd deadline from the I.R.S. We would appreciate it if you would send an OFFICIAL copy in the enclosed letter to them. WE ARE LOOKING AT AN APRIL 3 DEADLINE!

[Arrow pointing up]
Did this!
402-98
cu

P.O. Box 86094 • ST. PETE, FL33738

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

COALITION OF OPERA LOVERS, 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.)

AMENDMENT TO ARTICLE II: PURPOSE: The primary purpose is to encourage the performance and production of professional opera and/or operetta in St. Petersburg, Florida. Said organization 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

ADD: ARTICLE VII EARNINGS and ACTIVITIES; No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause (continued)

SECOND: The date of adoption of the amendment(s) was: March 26, 1998

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.

COALITION OF OPERA LOVERS, INC.

Corporation Name

Dorris C. Kent
Signature of Chairman, Vice Chairman, President or other officer

Dorris C. Kent, President

Typed or printed name

President

Title

March 26, 1998

Date

APPROVED
& FILED
98 MAR 30 AM 11:30
TALLAHASSEE FLORIDA
SECRETARY OF STATE

COALITION OF OPERA LOVERS, INC.
P.O. Box 86094, St. Petersburg, FL. 33738

(Continued) AMENDED ARTICLES OF INCORPORATION

ADD: ARTICLE VII EARNINGS AND ACTIVITIES (from page One)

hereof. No substantial part of the activities of organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ADD: ARTICLE VII DISSOLUTION: 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, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine which are organized and operated exclusively for such purposes.

APPROVED
AND
FILED
MAR 30 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA