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July 27, 1998

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-07/30/98--01066--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

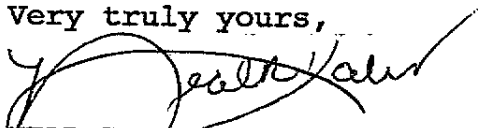
Secretary of State  
Corporations Division  
409 E. Gaines Street  
Tallahassee, Florida 32314

Re: Weston Philharmonic Society, Inc.

Gentlemen:

Enclosed is an original and one copy of Articles of Amendment to the Articles of Incorporation of Westton Philharmonic Society, Inc. Please file the original and return one certified copy to me. A check in the amount of \$35.00 to cover cost for same is enclosed herewith together with a return envelope.

Very truly yours,

  
NEAL R. KALIS

Encls.

NRK: pc

cc: Litha S. Berger, President

FILED  
98 JUL 30 AM 9:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend.  
7-31-98  
CC

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
WESTON PHILHARMONIC SOCIETY, INC.

FILED  
98 JUL 30 AM 9:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The Articles of Incorporation of WESTON PHILHARMONIC SOCIETY, INC. are hereby amended by adding the following articles:

ARTICLE VI

The corporation is organized and operated exclusively for charitable and educational purposes, within the meaning of Section 501(C)(3) of the Internal Revenue Code of 1986 as amended. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(C)(3) of the Internal Revenue Code of 1986 (or corresponding section of any future United States Internal Revenue Law), or by a corporation, contributions to which are deductible under Section 170(C)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law.

## ARTICLE VII

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(C)(3) purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation/organization exempt from Federal income tax under Section 5501(C)(3) of the Internal Revenue Code (or corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation/organization, contributions to which are deductible under Section 170(C)(2) of the Internal Revenue Code (or corresponding provision of any future United States Internal Revenue Law).

## ARTICLE VIII

The property of this corporation is irrevocably dedicated to charitable and educational purposes and no part of the net income or assets of this corporation shall ever inure to the

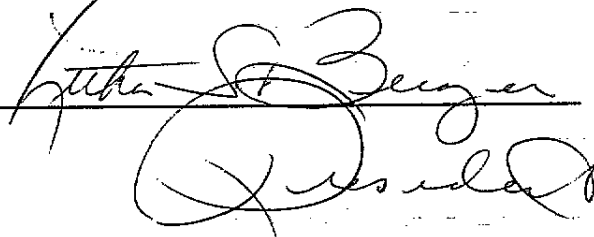
benefit of any director, officer, or member thereof or to the benefit of any private person. Upon dissolution of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a non-profit fund, foundation, or corporation which is organized and operated exclusively for charitable and education purposes and which has established its tax exempt status under Section 501(C)(3) of the Internal Revenue Code.

SECOND: The amendments to the Articles of Incorporation was adopted on July 17, 1998.

THIRD: There are no members entitled to vote on the amendments. The amendments were adopted by the Board of Directors.

Signed this 17 day of July, 1998.

Signature

  
Litha Berger, Pres.