

Pinellas Center for Music, Inc. 10914 130th Ave N. Largo, FL 33778 (813) 585-4425

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

March 20, 1998

re: Articles of Amendment to Articles of Incorporation (document number N98000000203)

Pinellas Center for Music, Inc.

EIN: 59-3489827

200002465762--7
-03/24/98--01005--012
*****87.50 *****87.50

Dear Sirs:

The attached Article of Amendment to the Articles of Incorporation for the Pinellas Center for Music, Inc. is being filed in order to fulfill the IRS requirements for a 501 (c) 3 nonprofit entity. Also attached is a check in the amount of \$87.50 for the filing fee and a Certified copy of the amendment.

Currently, our nonprofit status determination is **pending receipt of a state certified copy of this Amendment filing**. We are requesting that you expedite the filing of this amendment so that we might meet the **April 1, 1998 deadline** for forwarding this information.

Thank you for your timely consideration of our request.

Sincerely,

Thelma Seyferth

Thelma Seyferth
President
Pinellas Center for Music, Inc.
10914 130 Ave N
Largo, FL 33778
(813) 585-4425
(813) 560-7272 cell.

FILED
98 MAR 24 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

VS MAR 26 1998

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of**

Pinellas Center for Music, Inc.

FILED
98 MAR 24 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 adopted: (as amendment to Article III)

Article of Amendment I

- A. The purposes for which the corporation is organized are exclusively 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.
- B. 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.
- C. 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 provision 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.

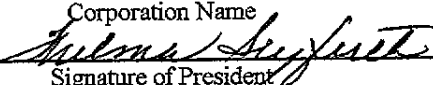
SECOND: The date of adoption of the amendment was March 19, 1998.

THIRD: Adoption of Amendment

There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

Pinellas Center for Music, Inc.

Corporation Name


Signature of President

Thelma Seyferth

Printed name

President

Title

March 19, 1998

Date