

N98000003737

THE CHAMBER ORCHESTRA OF FLORIDA, INC.

P. O. Box 892
Tampa, Florida 33601
(813) 273-0359

FILED
199 JUN -7 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 27, 1999

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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-06/07/99--01138--016
*****43.75 *****43.75

Gentlemen:

Attached please find Articles of Amendment to Articles of Incorporation of The Chamber Orchestra of Florida, Inc., document number N98000003737.

Enclosed find our check for \$43.75 to cover filing fee and one certified copy.

The address of the principal office of the corporation is:

The Chamber Orchestra of Florida, Inc.
P. O. Box 892
Tampa, Florida 33601

The telephone contact is:

813-273-0359

The Chamber Orchestra of Florida



Richard Cormier, Chairman

Amend

V. SHEPARD JUN 14 1999

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
THE CHAMBER ORCHESTRA OF FLORIDA, INC.**

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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: The following amendments are hereby adopted:

Article II of the Articles of Incorporation filed on June 24, 1998, is hereby amended to read as follows:

Article II. 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 provision of these articles, this organization shall not carry on any 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 the corresponding provision of any future United States Internal Revenue Law.

C. In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.

Article V of the Articles of Incorporation filed on June 24, 1998, is hereby amended to read as follows:

Article V. The street address of the principal office and mailing address of the corporation is:

The Chamber Orchestra of Florida, Inc.
P. O. Box 892
Tampa, Florida 33601

SECOND: The date of adoption of the amendments was May 20, 1999.

THIRD: Adoption of Amendment. There are no members entitled to vote on the amendment. The amendments were adopted by the board of directors.

Corporation Name:

The Chamber Orchestra of Florida, Inc.

Signature of Chairman,
Vice Chairman, President
Or other officer

A handwritten signature in dark ink, appearing to read "Richard Cormier", written over a horizontal line.

Typed Name

Richard Cormier

Title: Chairman

Date: May 20, 1999