N9800000 4865

SYMPOSIUM SINGERS, INC. C/O JAMES CULLEN 2008 ROBINSON AVENUE SARASOTA, FL 34232



Please find enclosed Amendments to the Articles of Incorporation of the above named organization. I have enclosed a check in the amount of \$87.50, in order to receive a certified copy of these articles. Please mail to the address above.

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Amerd. 9-15-98

ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION of SYMPOSIUM SINGERS, 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.)

Additional Article III Additional Article VIII Additional Article VIII

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SECRETARY OF STATE
ANASSEE, FLORIDA

THIRD: The date of adoption of the amendment(s) was:

Adoption of Amendment (CHECK ONE)

The amendment(s) was (were) adopted by the members and the number of votes cast for the number of votes cast for the amendment were 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.

SYMPOSIUM SINGERS, INC.

Corporation Name

Signature of Chairman, Vice Chairman, President, or other Officer

James Cullen

Typed or Printed Name

President

September 3, 1998

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION SYMPOSIUM SINGERS, INC.

Pursuant to the provisions of Chapter 621, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed August 21, 1998, #N98000004865.

FIRST: Article III of the corporation is amended:

To read: The specific purpose for which the corporation is organized is to provide 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. Not-withstanding 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 the corresponding provision 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 Law.

SECOND: Article VII of the Corporation is amended:

To read: 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 or winding up 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 educational purposes and which has established its tax exempt status under Section 501(C)(3) of the Internal Revenue Code.

THIRD: Article VIII of the Corporation is amended:

To read: 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 he 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 hereof. No substantial part of the activities of the organization shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in any political campaign on behalf of any candidate for public office.

Dated this 3 day of Systember, 1998.

MES CULLEN, PRESIDENT