CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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		Art of Inc. File LTD Partnership File
		Foreign Corp. File L.C. File Fictitious Name File Trade/Service Mark Merger File Art. of Amend. File RA Resignation Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy Photo Copy Certificate of Good Standing Certificate of Fictitious Name Corp Record Search
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Name	Date Time	UCC 11 Search UCC 11 Retrieval
Walk-In	Will Pick Up	



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 4, 1998

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: MUSIC HERITAGE & EDUCATION GROUP, INC.

Ref. Number: 700002631527

We have received your document for MUSIC HERITAGE & EDUCATION GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We can find no record of the entity named in your document. A computer printout of a similarly named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

Is the words NOT FOR PROFIT a part of the new corporate name?

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes. Enclosed is the correct form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown Corporate Specialist

Letter Number: 598A00045322



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 21, 1998

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: MUSIC HERITAGE PRESERVATION & EDUCATION GROUP, INC.

Ref. Number: N98000004939

We have received your document for MUSIC HERITAGE PRESERVATION & EDUCATION GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown Corporate Specialist

Letter Number: 198A00047586

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

MUSIC HERITAGE PRESERVATION & EDUCATION GROUP, IN FLORIDA CORPORATION NOT FOR PROFIT

Pursuant to the provisions of Section 617.1006, Floridal Statutes, the undersigned nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted:

ARTICLE I

1.01. <u>CORPORATION NAME</u>. The name of this corporation is Heritage Music Preservation & Education Group, Inc., Florida Corporation Not For Profit.

SECOND: The date of the adoption of the Amendment was August 31, 1998.

THIRD: There are no members or members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.

Signed this 17th day of September, 1998.

Incorporator/ Chairman of Board of Directors
John McE. Miller, P.A.