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For The Love of Music
Concert Association Inc.
7757 N.W 53rd Street
Miami, Fl. 33166

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-05/26/00--01110--007
*****43.75 *****43.75

Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Please enclose find the Articles of Amendment to Articles of In
Corporation of For The Love of Music, Concert Association,
Inc.

A check # 2036 for \$ 43.85 includes \$8.75 for a certified letter.

Thank You,

Camilo Rodriguez
Camilo Rodriguez, Chairman

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 26 AM 10:30

Amend
MFS 6-7-2000

00 MAY 26 AM 10:30

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

For the Love of Music, Concert Association, 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:

Amend Article III - Purpose: To promote music appreciation for the community by sponsoring free or highly subsidized concerts. Said corporation is organized exclusively for charitable, educational, religious or scientific purposes, within the meaning of section 501(c)3 of the Internal Revenue Code (or corresponding section of any future Federal tax code)

Amend Article V - Registered Agent and Street Address
Camilo Rodriguez
7757 N.W. 53 Street
Miami, Fl. 33166

Add 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 exempt from Federal income tax under section 501(c)3 of the Internal Revenue Code (or corresponding section of any future Federal tax code)

Add Article VIII – Upon dissolution of this corporation assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)3 of the Internal Revenue Code, i.e. charitable, educational, religious or scientific, or corresponding section of any future Federal tax code, or shall be distributed to the Federal government, or to a state or local government for public purpose.

SECOND: The date of adoption of the amendment(s) was: **May 22, 2000**

THIRD: Adoption of Amendment

- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

For the Love of Music, Concert Association, Inc.

Corporation Name

Camilo Rodriguez

Signature of Chairman, Vice Chairman, President or other officer

Camilo Rodriguez

Typed or printed name

CHAIRMAN

Title

5/22/00

Date