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The Audio Playground Synthesizer Museum,
Inc.

699 Clay Street
Winter Park, FL 32789

ph. (407) 628-2119

fax (407) 647-2849

FILED

99 OCT 22 PM 4:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dept. of State
Attn. Susan Payne
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

300003022133--4
-10/22/99--01024--006
*****8.75 *****8.75

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-10/22/99--01024--005
*****26.25 *****26.25

Dear Susan,

Enclosed is a check for \$26.25,
the filing fee for the Articles of Amendment
to be filed with the Articles of Incorporation.
I thank the lady that called to inform me about
it. I was previously unaware of it, when I sent
in the Articles of Amendment. Please send a
Certified Copy of the Articles of Amendment.
I sent the \$8.75 fee (ck. #911) with the Articles
of Amendment. Thank you for your time.
Please call if you need any additional information.
Sincerely,

Amend

Michelle Rivers

S. PAYNE OCT 22 1999

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Audio Playground Synthesizer Museum, Inc.
(present name)

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.)

Article 1 through Article 7, as described in
the attached pages.

SECOND: The date of adoption of the amendment(s) was: 9-1-99

THIRD: Adoption of Amendment (CHECK ONE)

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

The Audio Playground Synthesizer Museum, Inc.
Corporation Name

Joseph Rivers
Signature of Chairman, Vice Chairman, President or other officer

Joseph Rivers
Typed or printed name

President/Chairman of the board 9-6-99
Title Date

Article 1: The Audio Playground Synthesizer Museum, Inc. is organized exclusively for charitable and educational purposes within the meaning of section 501C3 of the Internal Revenue Code or corresponding section of any future Federal tax code.

Article 2: No part of the net earnings of The Audio Playground Synthesizer Museum, Inc. 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 501C3 purposes. No substantial part of the corporation activities shall be carrying on of the propaganda, or otherwise attempting to influence legislation. The corporation shall not participate in any political campaign on behalf of or in opposition to any public office candidate (including publishing or distribution of statements).

Notwithstanding any other provisions of these articles, The Audio Playground Synthesizer Museum, Inc. shall not carry on any other activities not permitted to be carried on by a corporation exempt from Federal tax under section 501C3 of the Internal Revenue Code (or corresponding section of any future Federal tax code) or by a corporation, contributions to which are deductible under section 170C2 of the Internal Revenue Code (or corresponding section of any future Federal tax code)

Article 3: Upon Dissolution of The Audio Playground Synthesizer Museum, Inc., its assets shall be distributed for one or more exempt purposes within the meaning of section 501C3 of the Internal Revenue Code i. e. charitable, educational, 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 a public purpose.

Article 4: Detailed Description of each activity including purpose, how each activity furthers the exempt purpose, when it was or will be initiated, and where and by whom the activity will be initiated.

Goal and Purpose of Organization Activities: To preserve electronic instruments of the 20th Century, into the future, all related documentation, and history, through a museum display, educational lectures, and digitally on the World Wide Web.

Objectives and Activities:

- I) **Museum Tours:** Provide public and educational group tours to view the museum by appointment. Donations are optional. All visitors are asked to sign our visitor's log. Michele Rivers, Joseph Rivers, and Peter Orlowski will give Tours. Currently we are providing 1-3 tours per week.
- II) **Education/ Music Appreciation:** Education about electronic instruments through school lectures to include Music Appreciation and the History of Electronic Instruments, their role in music, and methods of using electronic instruments. Joseph Rivers and Patrick Moraz will both be providing this activity 1-2 times per year. Joseph and Patrick will actively seek out educational institutions to pursue this activity. Currently Joseph and Patrick give 1-2 lectures per year at Full Sail Center for the recording Arts, in Winter Park, Florida.
- III) **Museum Web Site:** Currently the museum web site receives 91,000+ hits per month as of August '99. This has grown from 21,000 hits per month in Jan, '99. Educational institutions and individuals use the web site for educational purposes. Music in the schools has slacked off. The web site provides a valuable service, keeping the history of electronic instruments and their role in music alive. Joseph Rivers created the web site. Pete Orlowski and Joseph Rivers maintain and update the web site. They are also working on digitizing manuals and service manuals of electronic instruments for the museum. The web address is keyboardmuseum.org.
- IV) **E - Mail:** With 91,000 hits on its web site, the museum gets its fair share of E - Mail. Pete Orlowski and Steven Koplow are in charge of responding to the large quantity of E -Mail received. We plan to put together museum mailings and thank you notes to visitors and those who give donations. Steven Koplow and Pete Orlowski will actively seek out sponsors for the web site pages.
- V) **Marketing & Merchandising:** The Board of Directors will decide what merchandise to sell as a source of revenue. Yolanda Rivers will create Business cards, letterhead, and other printed information. Yolanda Rivers and Eric Wood will be in charge of Marketing and Merchandising.
- VI) **Donations/Fundraising:** Michele Rivers will set up fundraising events to earn money for the museum, writing tax credit vouchers to donators. Steven Koplow will act as treasurer and oversee the organizational revenue. The revenue will be used to pay for services rendered and to make payments and distributions in furtherance of section 501C3 purposes.

Article 5:

Amended Board of Directors (RE: 1.501c3-1d1ii)

Joseph Rivers: President (C/O)/Education/Digitize Manuals/Maintain Web Site/ Museum Tour Guide

Michele Rivers: Director/Donations/Fundraising/Museum Tour Guide

Pete Orlowski: Secretary/E-mail Dept. /Digitize Manuals/Maintain Web site/ Museum Tour Guide

Patrick Moraz: Education/Music Appreciation

Eric Wood: Merchandising/Marketing & Promotions

Steven Koplow: Officer/ E-mail Dept. /Treasurer

Yolanda Rivers: Officer/Marketing & Promotions

Addresses of Board Members

Mr. Joseph Rivers 699 Clay Street Winter Park, Florida 32789

Mrs. Michele Rivers 699 Clay Street Winter Park, Florida 32789

Mr. Peter Orlowski 7554 Suntree Circle Apt. # 107 Orlando, Florida 32807

Mr. Patrick Moraz: 5286 N. Orange Blossom Trail # 205 Orlando, Florida 32810

Mr. Eric Wood: 1445 Chilean Lane Winter Park, Florida 32792

Mr. Steven Koplow: 12 Harris Street Brookline, Mass. 02146

Ms. Yolanda Rivers: 9085 NW 52nd Terrace Miami, Florida 33178

Job Descriptions:

C/O: Chairman of the board. Oversees all board member activities. Heads Board meetings.

Treasurer: Oversees the corporate banking account. Income will be deposited into this account through grants, donations, fundraising events and merchandising. Ensures reasonable compensation to be paid for services rendered and to make payments and distributions in furtherance of section 501C3 purposes.

Secretary: Records board meetings.

Director: Participant on Board of Directors.

Education/Music Appreciation: Educational lectures about electronic instruments contained in the museum, the history of electronic instruments, their role in music, music appreciation, and methods of using electronic instruments. Eventually it is planned to have a lecture series on the World Wide Web from the museum web site at (keyboardmuseum.com).

Fundraising: Setting up promotional events to raise money for The Audio Playground Synthesizer Museum, Inc.

Donations: Overseeing electronic instruments and Money donated to the Audio Playground synthesizer Museum, Inc., writing tax credit vouchers to donators for their donation.

Merchandising: Creating merchandise for sale to provide an income source, to support The Audio Playground Synthesizer Museum, Inc.

Marketing & Promotions: Printing Brochures, Flyers, Business Cards, Letterhead, lecture materials, etc., needed to promote the activities of the museum and market its merchandise to support the museum.

E-mail: Checking the e-mails. Responding to e-mail.

Maintain Web Site: Update web site to keep it current.

Preserve Manuals Digitally: Digitize Manuals and Service Manuals

Museum Tour Guide: Provide tours to Individuals and groups, in the museum, by appointment.

Article 6: Museum Display Pieces:

Currently, the electronic instruments displayed in the museum are privately owned at this time. Any electronic instruments donated to the museum to own will be the property of The Audio Playground Synthesizer Museum Inc. Tax credit vouchers will be sent out for donations of electronic instruments. Private owners retain ownership of their electronic instruments, but they can contact the museum to display their electronic instruments.

Article 7: Museum Location:

Currently, The Audio Playground Synthesizer Museum, Inc. is located at 699 Clay Street Winter Park, Florida 32789. This location is owned privately by Mrs. Michele Rivers at this time. The museum plans to raise enough money to buy its own location to house the museum, its archives, and whole corporate operations. The rent is \$600 per month. Mrs. Rivers has agreed to donate it to The Audio Playground Synthesizer Museum, Inc. until the corporation has funds to pay rent or at such time as the corporation moves into its own location.

The Audio Playground Synthesizer Museum, Inc.

Article 5:

Amended Board of Directors (RE: 1.501c3-1d1ii)

Joseph Rivers: President (C/O)/Education/Digitize Manuals/Maintain Web Site/ Museum Tour Guide

Michele Rivers: Director/Donations/Fundraising/Museum Tour Guide

Pete Orlowski: Secretary/E-mail Dept. /Digitize Manuals/Maintain Web site/ Museum Tour Guide

Patrick Moraz: Education/Music Appreciation

Eric Wood: Merchandising/Marketing & Promotions

Steven Koplow: Officer/ E-mail Dept. /Treasurer

Yolanda Rivers: Officer/Marketing & Promotions

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Mr. Steven Koplow: 12 Harris Street Brookline, Mass. 02146

Ms. Yolanda Rivers: 9085 NW 52nd Terrace Miami, Florida 33178

Signature: Joseph Rivers Date: 9/7/99

**The Audio Playground Synthesizer Museum Inc.
C/O Joseph Rivers**