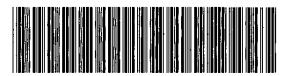
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# **COVER LETTER**

• **TO:** Amendment Section Division of Corporations

Amendment Section

P.O. Box 6327

**Division of Corporations** 

Tallahassee, FL 32314

NAME OF CORPORATION: Florida Music Hall of FAME, Inc.
DOCUMENT NUMBER: N99000006530
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
KEVIN O. Gartland (Name of Contact Person)
Florida Music Hall of Fame (Firm/Company)
405 ARlington Arenue W. (Address)
Oldsmar, FL 34677 (City/State and Zip Code)
For further information concerning this matter, please call:
(Name of Contact Person) at (813) 841-5868  (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee Certificate of Status Certified Copy (Additional copy is enclosed)  \$43.75 Filing Fee & Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Street Address

Amendment Section:

Clifton Building

Division of Corporations

2661 Executive Center Circle Tallahassee, FL 32301

# Articles of Amendment to Articles of Incorporation of



## FLORIDA MUSIC HALL OF FAME, INC. Document # N9900006530

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments to its Articles of Incorporation:

### **AMENDMENTS ADOPTED:**

1) ARTICLE III is amended to read as follows:

#### ARTICLE III - PURPOSE

The organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

2) ARTICLE IX shall be added to the Articles of Incorporation, and shall read as follows:

#### ARTICLE IX – DISSOLUTION

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, 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. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The date of adoption of the amendments was October 13, 2008 The effective date of the amendments was October 13, 2008

There are no members entitled to vote on the amendments. The amendments were adopted by the Board of Directors.

Kevin O. Gartland

Chairman, Board of Directors