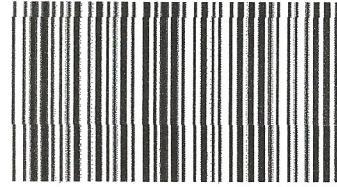




New Mexico
Secretary of State

325 Don Gaspar, Suite 300 - Santa Fe, NM 87501
(800) 477-3632 - www.sos.state.nm.us



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**Nonprofit Corporation
ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION**

Pursuant to the provisions of the New Mexico Nonprofit Corporation Act, the undersigned corporation adopts the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

ARTICLE ONE: The name of the corporation is (include NM CORP#): ABQ CORO LUX
Corp # 5145007

ARTICLE TWO: The following articles are amended as set forth here: (*identify by article number and attach additional pages if necessary*)

ARTICLE V. PURPOSE

- Present outstanding choral music to the Albuquerque community and other regional, national and international audiences;
- Provide the opportunity for amateur, semi-professional and professional singers and instrumentalists to perform great musical literature;
- Provide college and high school students' additional musical experience by providing a professional venue for them and an opportunity to enhance a college application with a valuable cultural experience outside the normal realm. In addition, it instills in the students a sense of accomplishment; it grants them positions as contributing members of their community; and may afford high school students the opportunity to earn high school community volunteer service credits.
- Engage in all things necessary to accomplish such ends, including the raising of funds through ticket sales, fund raising activities, grant applications and the solicitation of contributions.
- Membership will be based on skill and talent as assessed by the Artistic Director and none shall be denied based upon creed, gender, religion or sexual preference.
- Additionally, may engage in any lawful activities within the purposes for which corporations may be organized under N.M.S.A. Chapter 53, Article 8, 1978, The "Nonprofit Corporation Act".

This corporation is organized exclusively for charitable and educational 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 the corresponding section of any future federal tax code.

ARTICLE VI. INITIAL DIRECTORS (Re-number from second **ARTICLE V. INITIAL DIRECTORS** to correct error in number sequencing from initial filing)

ARTICLE VII. MEMBERS (Re-number from **ARTICLE VI. MEMBERS** to correct number sequencing)

ARTICLE VIII. INCORPORATORS (Re-number from **ARTICLE VII. INCORPORATORS** to correct number sequencing)

ARTICLE IX. ADDITIONAL PROVISIONS (Re-number from **ARTICLE VIII. ADDITIONAL PROVISIONS** to correct number sequencing)

1. The fiscal year/accounting period ending date shall be June 30 to match the 501(c)(3) Determination Letter dated December 9, 2015
2. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 the purposes set forth in Article Five hereof.
3. 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.
4. 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 the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
5. No member, officer, or director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers, or directors be subject to the payment of the debts or obligations of this corporation.

ARTICLE X. DISSOLUTION (Re-number from **ARTICLE IX. DISSOLUTION** to correct number sequencing)

ARTICLE THREE: (*select the appropriate action taken*) **The date of the meeting of members** at which the amendment was adopted was _____.

A quorum of the members entitled to vote was present and the amendment received at least two-thirds (2/3) of the votes which members present at the meeting or represented by proxy were entitled to cast.

OR

_____ The amendment was adopted by a consent in writing signed by all members entitled to vote thereon.

OR

_____ The **date of the meeting of the board of directors** at which the amendment was adopted was _____. The corporation has no members, or no members entitled to vote thereon, therefore the amendment was adopted by a majority of the board of directors in office.

ARTICLE FOUR: If these Articles of Amendment are not to be effective upon filing with the Secretary of State, the effective date is: *(if an effective date is specified here, it cannot be a date prior to the date the articles are received by the commission)* _____

Dated: 1-10-17

ABQ Coro Lux Corp

Two officers must sign:

By George D. Arthur
George Arthur, President

By Gayle Shipp
Gayle Shipp, Secretary