

N04000005873

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

As stated
Amend



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 3, 2004

CHESSER & BARR, P.A.
1201 EGLIN PARKWAY, SUITE 7102
SHALIMAR, FL 32579

SUBJECT: PLEW ELEMENTARY PARENT LEADERS ASSOCIATION, INC.
Ref. Number: N04000005873

We have received your document for PLEW ELEMENTARY PARENT LEADERS ASSOCIATION, 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 date of adoption of each amendment must be included in the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 204A00053678



CHESSER & BARR, P.A.
ATTORNEYS

November 8, 2004

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JEROME A. ZIVAN

To: Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attention: Pamela Smith

Re: **Name of Corporation:** Plew Elementary Parent Leaders Association, Inc.
Document Number: N04000005873

Dear Ms. Smith:

Enclosed is a copy of your correspondence of September 3, 2004 and **Articles of Amendment to Articles of Incorporation** containing the required information regarding: (1) the date the amendments were adopted, and (2) no members entitled to vote on the amendment.

Per our discussion, I would appreciate your prompt attention and confirmation that the enclosed has been accepted.

Please return all correspondence concerning this matter to me:

Leslie Sheekley
Chessers & Barr, P.A.
1201 Eglin Parkway
Shalimar, FL 32579
850-651-9944
Fax No. 850-651-6084

Thank you.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of
PLEW ELEMENTARY PARENT LEADERS ASSOCIATION, INC.
Document number: N04000005873

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:

FIRST: AMENDMENTS ADOPTED

Add: Article IX. Non-Stock Corporation:

This Corporation is organized on a non-stock basis pursuant to the provisions of Chapter 617, Florida Statutes.

Add: Article X. Internal Affairs:

The internal affairs of the corporation shall be regulated by its Board of Directors as described in the Bylaws.

Add: Article XI. Dissolution:

Upon dissolution of the Corporation, its 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 so disposed of shall be disposed of by a court of common pleas of the county in which the principal office of the corporation is then 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.

Add: Article XII. Earnings/Compensation

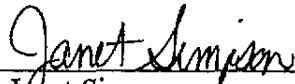
No part of the net earnings of the corporation shall inure to the benefit of or be distributable to any director, member, officer, employee or other individual, partnership, estate, trust or corporation having a personal or private interest in the corporation. Reimbursement for expenses actually incurred in attending to the affairs of this corporation shall be limited to reasonable amounts. No substantial amount of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation and this corporation shall not intervene in (including the publishing or distributing of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these Articles or of any Bylaws adopted, this corporation shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

SECOND: The date of adoption of the amendments was: November 8, 2004.

THIRD: Adoption of Amendments.

There are no members entitled to vote on the amendment. The amendments were adopted by the board of directors.

Signed this 8 day of November, 2004.



Janet Simpson

President

Plew Elementary Parent Leaders Association, Inc.