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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
DUNCAN U. FLETCHER HIGH SCHOOL BAND BOOSTERS ASSOCIA**

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ARTICLES OF AMENDMENT 06 NOV -8 AM 10: 57
 TO
 ARTICLES OF INCORPORATION
 OF
 DUNCAN U. FLETCHER HIGH SCHOOL BAND BOOSTERS ASSOCIATION INC.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The following provisions of the Articles of Incorporation of Duncan U. Fletcher High School Band Boosters Association, Inc., a Florida non profit corporation, filed in Tallahassee on July 7, 2006, are hereby amended in the following particulars:

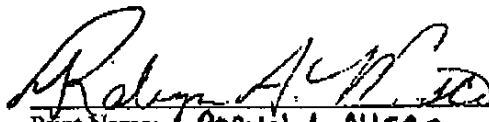
FIRST: Article XVI of the Articles of Incorporation is hereby amended and restated as follows:

ARTICLE XVI
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 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.

SECOND: The date of the amendment's adoption is November 7, 2006.

THIRD: The amendment was approved by the Members of the Corporation. The number of votes cast for the amendment was sufficient for approval.



Print Name: ROBYN A. MISCO

Its: President