

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: R. DAN NOLAN MIDDLE SCHOOL P.T.O., INC.

DOCUMENT NUMBER: N07000008445

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ryan L. Snyder, Esq.

(Name of Contact Person)

Snyder Law Group, P.A.

(Firm/ Company)

8784 SR 70 East, Suite 102

(Address)

Bradenton, FL 34202

(City/ State and Zip Code)

For further information concerning this matter, please call:

Ryan Snyder

(Name of Contact Person)

at (941) 758-7666

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|--|--|--|

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

R. DAN NOLAN MIDDLE SCHOOL P.T.O., INC.

(Name of corporation as currently filed with the Florida Dept. of State)

N07000008445

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Amendment to Article III. Article III shall read: "The specific purpose for which this corporation is organized is: the corporation is organized exclusively for charitable purposes under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The corporation will provide charitable support to the R. Dan Nolan Middle School in Manatee County, Florida."

New Article to be added

Article IX: Upon the dissolution of this corporation, 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.

(Attach additional pages if necessary)
(continued)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 NOV 21 PM 2:54

APPROVED
AND
FILED

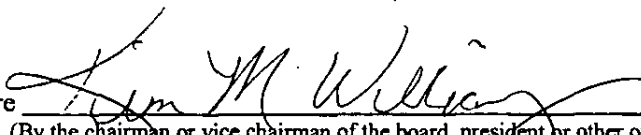
The date of adoption of the amendment(s) was: 11/15/2007

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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.

Signature _____



(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Kim M. Williams

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

FILING FEE: \$35