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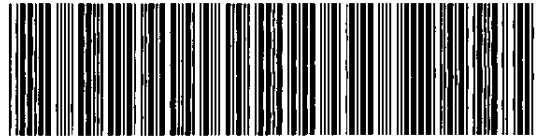
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Amend
@ 2/17/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Storm Grove Middle School Band Parent Association, Inc.

DOCUMENT NUMBER: NØ9ØØØØØ9Ø43

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

Please return all correspondence concerning this matter to the following:

Mark E. Hill
(Name of Contact Person)

MacWilliam, McCain + Hill, P.A.
(Firm/ Company)

1826 14th Ave, Suite 201
(Address)

Vero beach FL 32960
(City/ State and Zip Code)

Mark.Hill@MMHPA.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mark E. Hill at (772) 564-6112
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|-----------------------------------------------------|---------------------------------------------------------------------|--------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input 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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 FEB 16 PM 12:23

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Storm Grove Middle School Band Parent Association, Inc.**

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:

- A. If amending name, enter the new name of the corporation: N/A.
- B. Enter new principal office address, if applicable: N/A.
- C. Enter new mailing address, if applicable: N/A.
- D. If amending the registered agent and/or registered office address in Florida, enter name of the new registered agent and/or registered office address: N/A.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: N/A.

- E. If amending or adding additional Articles, enter change(s) here:

**ARTICLE III
PURPOSE**

The specific purposes for which this Florida Not For Profit Corporation is organized is educational, to support the Storm Grove Middle School Band Program, and for all other lawful purposes under the Florida Not For Profit Corporation Act. No earnings shall inure to the benefit of any individual, and the Corporation shall not engage in propaganda nor attempt to influence legislation (except as may be permitted for Internal Revenue Code Section 501(c)(3) Corporations) nor participate in any political campaign.

**ARTICLE VIII
DISSOLUTION**

Upon dissolution of this organization, all of its assets remaining after payment of all costs and expenses of such dissolution 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 code), or to the Federal Government, or to a State or local government, for public purpose. Any such assets not so disposed of shall be disposed by the Circuit Court 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 as operated exclusively for such purposes.

ARTICLE IX
CORPORATE POWERS

The Corporation shall have all the powers and privileges granted to Corporations not for profit under the laws of the State of Florida, and shall have all the powers reasonably necessary to implement and effectuate the purposes of the Corporation, including, but not limited to, those powers as provided in Sections 617.021, 617.0302, Florida Statutes, and all amendments thereto, and/or as may be allowed or qualified by the Internal Revenue Code, Section 501(c)(3).

ARTICLE X
TERM

The Corporation shall have perpetual existence.

ARTICLE XI
INDEMNIFICATION

Every director and officer of the Corporation shall be indemnified by the Corporation against all expenses and liabilities, including counsel fees, reasonably incurred by, or imposed upon them, in connection with any proceeding or settlement or any proceeding to which they may be a part, or in which they may become involved, by reason of their being or having been a director or officer of the Corporation, whether or not they are a director or officer at the time such expenses are incurred, except when the director or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of their duties provided that, in the event of a settlement, the indemnification shall apply only when the Board of Directors approves such settlement and reimbursement as being for the best interests of the Corporation. The foregoing right of indemnification shall be in addition to, and not exclusive of, all other rights to which such director or officer may be entitled.

ARTICLE XII
AMENDMENTS

These Articles of Incorporation may be amended at any annual, regular, or special meeting or the membership called for that purpose at which a quorum is present as established and determined by the Board of Directors and Bylaws.

The date of each amendment(s) adoption: 2/8/2010
(date of adoption is required)

Effective date if applicable: 2/8/2010
(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(s) was/were sufficient for approval.

There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 2/2/2010

Signature Lauri Simpson

(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)

Lauri Simpson
(Typed or printed name of person signing)

President
(Title of person signing)