

NI20000008063

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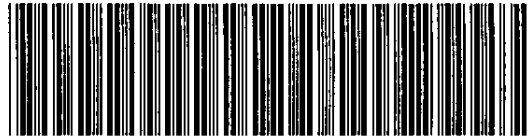
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12 SEP 28 AM 9:45
SECRETARY OF STATE
FALL RIVER, MASSACHUSETTS

OCT 03 2012

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WEST FLORIDA HIGH SCHOOL BAND BOOSTERS, Inc.

DOCUMENT NUMBER: N12000008063

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

Please return all correspondence concerning this matter to the following:

SUSAN ESTARES

(Name of Contact Person)

(Firm/ Company)

1424 CACAO LN

(Address)

Pensacola, FL 32507

(City/ State and Zip Code)

dsest3@cox.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SUSAN ESTARES

(Name of Contact Person)

at (850) 287-4985

(Area Code & Daytime Telephone Number)

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

- | | | | |
|--|--|--|--|
| <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

WEST FLORIDA H&A SCHOOL BAND BOOSTERS INC.

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

N/A

(Document Number of Corporation (if known))

FILED
12 SEP 28 AM 9:45
SECURITY & COMPLIANCE
TALLAHASSEE, FLORIDA

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

The new

name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

N/A

(Florida street address)

New Registered Office Address:

_____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove		<u>N/A</u>	
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove		<u>N/A</u>	
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove		<u>N/A</u>	
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove		<u>N/A</u>	
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove		<u>N/A</u>	
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove		<u>N/A</u>	

This image shows a single sheet of white paper with horizontal blue or grey ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

The date of each amendment(s) adoption: _____

9-25-12

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(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

9-25-12

Signature

Susan Estares

(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)

SUSAN ESTARES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

WEST FLORIDA HIGH SCHOOL

BAND BOOSTERS, INC.

A NON-PROFIT ORGANIZATION

AMENDMENT TO

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S.

ARTICLE ONE

ORGANIZATIONAL NAME AND OFFICES

The West Florida High School Band Boosters, Inc., hereafter referred to as the Boosters, is a non-profit organization established to support all performing organizations including the auxiliary units of the West Florida High School Band and its Director.

ARTICLE TWO

BUSINESS AND MAILING ADDRESS

The principal office of the Boosters shall be located at 2400 Longleaf Drive, Pensacola, 32526, County of Escambia, State of Florida. The organization may have such other offices as the Board of Directors may determine from time to time.

ARTICLE THREE

PURPOSE OF ORGANIZATION

The object of the Boosters is to support the West Florida High School Band and to undertake such activities to this end as may be determined by the membership. The purposes of which the West Florida High School Band Boosters, Inc. is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of section 501 (c) (3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Revenue law. Notwithstanding any other provision of these articles, this organization shall not carry on any other activities not permitted to be carried on by any organization exempt from Federal Income Tax under section 501 (c) (3) of the internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue law. In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are except as organizations described in section 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government of exclusive public purpose.

The Corporation may conduct programs and activities, raise funds, request and receive grants, gifts, contributions, due and bequests of monies, real and personal property or acquire, receive, hold,

West Florida High School Band Boosters, Inc.

2400 Longleaf Dr.

Pensacola, FL 32526

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invest and administer in its own name, securities, funds, objects of value, or other property, real and personal and make expenditures and distributions for the benefit of West Florida High School Band and/or Color/Winter Guard.

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 Third hereof. No substantial part of the activities of the corporation shall be the carrying of 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) and political campaign on behalf of or in opposition to any candidate for public office. 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.

ARTICLE FOUR

OFFICERS

SECTION 1. OFFICERS: The Officers of the Executive Board shall be a President, Vice President, Secretary, Treasurer, and Director of Fundraising. The Executive Board may elect or appoint other officers as needed. Duties of these offices will be documented in the Guidelines for Committee Responsibilities document. The same person may hold more than one office at a time except the offices of President and Secretary.

SECTION 2. ELECTION AND TERM OF OFFICE: The members at the annual meeting shall elect the officers of the organization for the following year. If the election of officers is not elected at such meeting, such election shall be held as soon thereafter as is convenient. New offices may be created and filled at any meeting of the West Florida Band Boosters. Each officer shall hold office for a period of one year or until his successor has been duly qualified and elected.

SECTION 3. VACANCIES: A vacancy in any office because of death, resignation, dismissal, disqualification or otherwise, may be filled by the Executive Board for the unexpired portion of the term. The Executive Board may dismiss any member of the Board if in its judgment the best intent of the organization would be served thereby.

West Florida High School Band Boosters, Inc.

400 Longleaf Dr.

Pensacola, FL 32526

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SECTION 4. INDEMNIFICATION OF OFFICERS AND DIRECTORS. All officers and directors shall be indemnified by the Corporation against all expenses and liabilities including attorney's fees (including appellate proceedings) reasonable incurred in connection with any proceeding or settlement thereof in which they may become involved by reason of holding such office. The Corporation may purchase and maintain insurance on behalf of all officers and directors against any liability asserted against them or incurred by them in their capacity as officers and directors or arising out of their status as such.

ARTICLE FIVE

BY-LAWS

The By-Laws of the Corporation shall be adopted by the Board of Directors and Membership at the annual meeting each year and may be altered, amended or rescinded in the manner provided in the By-Laws.

ARTICLE SIX

OFFICERS LIST

Susan Estares, President

1424 Cacao Lane

Pensacola, Florida 32507

Tamara Moore, Vice-President

10850 Shadow Creek Drive

Pensacola, Florida 32514

Mary Jane Sourdif, Secretary

103 Lakewood Road

Pensacola, Florida 32507

Marie Brinston, Treasurer

896 Moffett Road

Pensacola, Florida 32508

Shanetta Thornton, Director of Fundraising

4779 Covenant Circle

Pace, Florida 32571