N99000002294

R.H.S. BAND BOOSTERS, INC. P. O. Box 3194 Panama City, FL 32401-0194 99 JUL 29 AM 9: 34
TAELAHASSEE, FLORIDA

July 25, 1999

100002945481--5 -07/29/39--01078--004 *****43.75 ******43.75

Florida Department of State Amendment Section, Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 re: document # N99000002294

Gentlemen:

Attached please find an amendment to the Articles of Incorporation for R.H.S. Band Boosters, Inc., and a check in the amount of \$43.75 for the filing fee of \$35.00 plus a certified copy of the amendment. If you have any questions, please call me at (850)769-0075 and leave a message.

Thank you,

Catherine Harris

Treasurer

ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION of

99 JUL 29 AM 9: 34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.H.S BAND BOOSTERS, INC

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendments(s) adopted: Article III being amended.

- A. The purpose for which this corporation is organized are exclusively charitable, scientific, literary, and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United State Internal Revenue law.
- B. Not withstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
- C. Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding section of any future federal tax law code, or shall be distributed to the Federal, state, or local government for a public purpose. Any assets not so disposed of shall be disposed of by the Court of Common Please, of the county in which the principal office of the corporation is then located, exclusively for such purposes.

SECOND: The date of adoption of the of the amendment(s) was July 22, 1999.
THIRD: Adoption of Amendment (CHECK ONE)
The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval. The amendments were adopted by the board of directors.
There are not members or members entitled to vote on the amendment. The

amendment(s) was (were) adopted by the board of directors.

R.H.S BAND BOOSTERS, INC.

James E. Littleton, President and Registered Agent

7-25-99

Date