

Middle School of the Arts PTO

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3701 North Shore Drive
West Palm Beach, FL 33407

N98000001026

May 21, 2001

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

Dear Sir or Madam,

800004302398--
-05/23/01--01071--002
*****43.75

Please find enclosed Articles of Amendment to our Articles of Incorporation. I have also enclosed a check in the amount of \$43.75 to cover the filing fee as well as one Certified copy to be sent to me at the address above.

Thank you.

Sincerely,

Nancy Stainback

Nancy Stainback
Treasurer

Document # N98000001026

Amend
5-31-01
PMS

FILED
01 MAY 23 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of**

FILED
01 MAY 23 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**THE PALM BEACH COUNTY MIDDLE SCHOOL OF THE
ARTS PTO, 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 adopted:

ARTICLE III PURPOSES

Amendment A: The purposes for which the corporation is organized are exclusively charitable 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 States Internal Revenue Law.

Amendment B: Notwithstanding 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(3)(c) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

Amendment C: In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior of future Internal Revenue code, or to the Federal, State, or local government for exclusive public purpose.

SECOND: The date of adoption of the amendments was May 14, 2001.

THIRD: Adoption of Amendments:


There were no members entitled to vote on the amendments. The amendments were adopted by the board of directors.



Signature of Chairman, Vice Chairman, President, or other Officer

NANCY STAINBACK

Typed or printed name



Title

May 21, 2001

Date