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04 MAR - 1 AM II: I

February 23, 2004

Amendment Section
Division of Corporations
P.O box 6327
Tallahassee Fl 32314

Enclosed please find the articles of Amendment to Articles of incorporations of Jane S Roberts Booster Club Corp with a check for \$35.00 to cover for the filing fees. The article added is needed in order to meet the IRS organizational test for exemption under section 501 (c) (3).

Thank you for your cooperation in this matter

Should you have any questions, please call me at (305) 608-3735

Please direct all correspondence to

Carmen L Fernandez 4421 S.W. 149 ct

Miami Fl 33185

Sincerely,

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF JANE S. ROBERTS BOOSTER CLUB CORP.

DOCUMENT NUMBER N02000000320

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: Amendment adopted: Article IX being added.

Article IX

- a. Said organization is organized exclusively for educational purposes, including, or such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- b. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Service Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- c. Upon the dissolution of the organization, 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. Any such assets not disposed of shall be disposed of by the Court of common Pleas 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 and operated exclusively for such purposes.

SECOND: The date of adoption of the amendment was February 23, 2004

THIRD: Adoption of Amendment

There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

Carmen L Fernandez

Date 7

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