722369

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

OO JUN 30 AM 10: 27

June 29, 2000

Dear Sir or Madam:

Enclosed please find amendments to the Articles of Incorporation for Buchholz Band Boosters, Inc., as well as the filing fee of \$43.75 including the fee for a certified copy.

Please send the certified copy of the amendments to the Buchholz Band Boosters, Inc. at the following address:

Louise H. Anderson, Treasurer C/o Davis Monk & Company P.O. Box 13494 Gainesville, FL 32604

If you have any questions, or if I can be of further assistance, please call me at 352-372-6300. As we have an application of exempt status pending with the Internal Revenue Service, we would greatly appreciate it if these amendments could be processed as soon as possible.

Thank you for your assistance.

Sincerely,

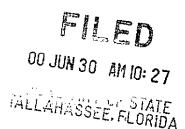
Louise H. Anderson

Treasurer

Buchholz Band Boosters, Inc.

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ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION of



Buchholz 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:

- 1. The purposes for which the corporation is organized are exclusively religious, 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 States Internal Revenue law.
- 2. Notwithstanding any other provisions 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 Unites States Internal Revenue law.
- 3. Upon 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 of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state, or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.

SECOND: The date of adoption of the amendments was June 29, 2000.

THIRD: Adoption of Amendment (CHECK One):

- The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

	Buchholz Bang Boosters, Inc.
	Alexander Company
	Signature of Chairman, Vice Chairman, President of other officer
	Louise H. Andersan Typed or printed name
	Typed or printed name
Treas	. 4/29/00
Title	Date