

734624

DAVID F. LANIER

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January 7, 1998

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Corporate Records Bureau,
Division of Corporations,
Dept. of State,
P.O. Box 6327
Tallahassee, FL 32314

Dear Sirs:

Re: AVON PARK BAND PARENTS AND BOOSTER ASSOCIATION, INC.

Enclosed are the original and a duplicate copy of the Articles of Amendment to the Articles of Incorporation of the above corporation.

The duplicate copy has been subscribed and acknowledged by the subscribers in the same manner as the original. Please endorse your approval on the duplicate copy, and return it to me.

A check in the amount of \$35.00 is enclosed to cover the filing fee.

Yours truly,

DAVID F. LANIER

:tjp

encl:

FILED
98 JAN 20 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corapnc

JAN 20 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 9, 1998

DAVID F. LANIER, ESQ.
P. O. BOX 220
AVON PARK, FL 33823

SUBJECT: AVON PARK BAND PARENTS ASSOCIATION, INC.
Ref. Number: 734624

We have received your document for AVON PARK BAND PARENTS ASSOCIATION, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

Please correct your document to reflect that it is filed pursuant to Florida Statutes 617.1006 instead of 607.1006.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 798A00001517

RECEIVED

98 JAN 20 PM 12:56

DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AVON PARK BAND PARENTS ASSOCIATION, INC.

FILED
98 JAN 20 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of F.S. 617.1006, this corporation adopts the following articles of amendment to its Articles of Incorporation:

FIRST: The name of the corporation is amended to read: AVON PARK BAND PARENTS AND BOOSTER ASSOCIATION, INC.

SECOND: The date of the amendment's adoption is October 27, 1997.

THIRD: The amendment for a change of name to Avon Park Band Parents and Booster Association, Inc. was approved by the membership by resolution adopted at the regular meeting of the corporation on the 4th day of December, 1997.

Signed this 6th day of January, 1998.

Carol McCullough
CAROL MCCULLOUGH
Co-President

Cindy Booth
CINDY BOOTH
Co-President

STATE OF FLORIDA
COUNTY OF HIGHLANDS

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared, CAROL McCULLOUGH and CINDY BOOTH personally known to me and who executed the foregoing instrument and they/he/she acknowledged before me that they/he/she executed the same.

WITNESS my hand and official seal in the County and State last aforesaid, this 6th day of January, 1998.



T J PUCKETT
My Commission GC474337
Expires Jun. 20, 1999
Bonded by ANB
800-852-5878


Notary Public