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SWAINE, HARRIS, SHEEHAN & McCLURE, P. A.  
ATTORNEYS AT LAW

BERT J. HARRIS, III  
J. MICHAEL SWAINE  
J. TIMOTHY SHEEHAN  
JOHN K. McCLURE  
KIMBERLY L. SAPP

425 SOUTH COMMERCE AVENUE  
SEBRING, FL 33870-3702  
(863) 385-1549  
FAX: (863) 471-0008  
E-MAIL shsmlaw@ct.net

December 27, 2001

PLEASE REPLY TO:  
LAKE PLACID  
SEBRING

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☒

401 DAL HALL BLVD.  
LAKE PLACID, FL 33852-6561  
(863) 465-2311  
FAX: (863) 465-6999  
E-MAIL lpjlaw@ct.net

VIA FEDERAL EXPRESS

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

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-12/28/01--01041--001  
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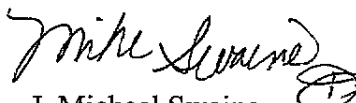
Re: Avon Park Band Parents and Booster Association, Inc.

Gentlemen:

Enclosed are the original and one copy of the proposed Articles of Amendment of the Articles of Incorporation of Avon Park Band Parents and Booster Association, Inc. Please approve and file the original, file stamp the copy and return it to our office by fax and mail. The corporation is trying to meet a deadline set by the Internal Revenue Service, so when the Amendment is filed, if you could **fax the stamped copy to 863-471-0008**, it would be appreciated.

Also enclosed is the corporation's check for \$35 for your fee. If you have any questions or if anything further is required, please contact me.

Sincerely yours,

  
J. Michael Swaine

JMS:tw

Enclosures

cc: Tammy Hancock, CPA

SIGNED IN MR. SWAINE'S ABSENCE  
TO AVOID DELAY IN MAILING

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2001 DEC 28 PM 4:36

Amendment  
LFS  
1-7-2002

**ARTICLES OF AMENDMENT  
OF  
THE ARTICLES OF INCORPORATION  
OF**

**AVON PARK BAND PARENTS AND BOOSTER ASSOCIATION, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2001 DEC 28 PM 4:36

The Articles of Incorporation of **AVON PARK BAND PARENTS AND BOOSTER ASSOCIATION, INC.**, a Florida non profit corporation, are amended as follows:

Article XI is hereby added to the Articles of Incorporation as follows:

**“ARTICLE XI  
MISCELLANEOUS**

Section 1. No part of the net earnings of the Corporation shall inure to the benefit of any director, officer of the Corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation), and no officer of the Corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.

Section 2. No substantial part of the activities of the Corporation shall be carrying on propaganda, or other wise attempting to influence legislation (except as otherwise provided by Section (h) of the Internal Revenue Code), or participating in, or intervening in (including publication or distribution of statements), any political campaign on behalf of any candidate for public office.

Section 3. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by: (a) 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), or (b) by an organization whose contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

Section 4. Upon dissolution of this Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code (or the corresponding section of any future 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 so disposed of shall be disposed by the Court of Common Pleas of the country in which the principal office of the Corporation 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.”

All other provisions of the Articles of Incorporation shall remain unchanged.

This Amendment was approved, in writing, by the directors and members of the Executive Committee of the corporation by Agreement dated December 26, 2001.

DATED this 26 day of December, 2001.

ATTEST:

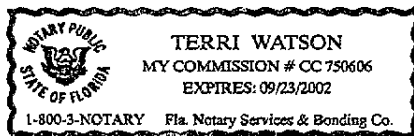
Mary F. Helms  
Mary F. Helms, Secretary

India K. Myers  
India K. Myers, President

STATE OF FLORIDA  
COUNTY OF HIGHLANDS

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared India K. Myers, as President of **AVON PARK BAND PARENTS AND BOOSTER ASSOCIATION, INC.**, a Florida non profit corporation, known to me to be the person described in or who produced \_\_\_\_\_ as identification and who executed the foregoing instrument in the name of that corporation, and she acknowledged before me that she executed the same on behalf of said corporation, and that she was authorized by said corporation to do so.

WITNESS my hand and official seal in the State and County named above, this 26 day of December, 2001.



Terri Watson  
Notary Public, State of Florida at Large  
Printed Name:  
Commission No:  
Expires:

(Seal)

STATE OF FLORIDA  
COUNTY OF HIGHLANDS

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared Mary F. Helms, as Secretary of **AVON PARK BAND PARENTS AND BOOSTER ASSOCIATION, INC.**, a Florida non profit corporation, known to me to be the person described in or who produced Fl. Driver's License as identification and who executed the foregoing instrument in the name of that corporation, and she acknowledged before me that she executed the same on behalf of said corporation, and that she was authorized by said corporation to do so.

WITNESS my hand and official seal in the State and County named above, this 27th day of December, 2001.

Carol J. Salajka  
Notary Public, State of Florida at Large  
Printed Name:  
Commission No:  
Expires:

(Seal)

