

N00000005768

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May 30, 2001

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*****35.00 *****35.00

Secretary of State
Department of Corporations
PO Box 6327
Tallahassee, FL 32314

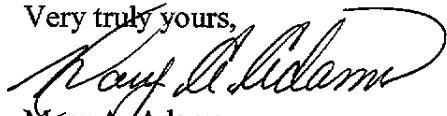
RE: Tommie Barfield Elementary P.T.O., Inc.

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation together with a copy relative to the above-mentioned corporation. Also enclosed is a check in the sum of \$35.00 representing the filing fee in this regard. Please return verification of the amendment to this office as soon as possible.

Should you have any questions relative to this matter, please do not hesitate to contact this office.

Very truly yours,


Mary A. Adams
Legal Assistant

MAA
enclosure

FILED
01 JUN 18 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

JUN 19 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 11, 2001

MARY A. ADAMS, LEGAL ASSISTANT
RONALD S. WEBSTER, COUNSELOR AT LAW
ROYAL PALM MALL, 985 NORTH COLLIER BLVD.
MARCO ISLAND, FL 34145

SUBJECT: TOMMIE BARFIELD ELEMENTARY P.T.O., INC.
Ref. Number: N00000005768

We have received your document for TOMMIE BARFIELD ELEMENTARY P.T.O., INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

Please correct the Florida Statute to pursuant to the provisions of section 617.1006 instead of 607.1006.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 301A00035691

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 JUN 18 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TOMMIE BARFIELD ELEMENTARY P.T.O., INC.,

Pursuant to the provisions of section 617.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted) ARTICLE III shall be amended as follows:

This organization is organized exclusively for educational and charitable purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code.

Notwithstanding any other provision of these articles, this 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 Code of 1954 (or the corresponding section of any future United States Internal Revenue Law) or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

Upon the dissolution of this organization, after paying or adequately providing for the debts and obligations of the organization, the remaining assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code or shall be distributed to the federal government, or to the 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 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.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of the amendment's adoption is May 29, 2001

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were adopted by the members on May 29, 2001 a unanimous vote was taken by members to approve this amendment.

Signed this 29 day of May, 2001.

BY: Carrie L. Canfield
President

Carrie Canfield
President