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June 8, 2001

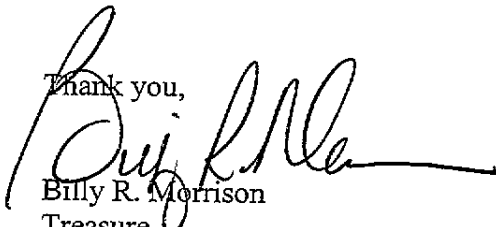
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

Enclosed please find Articles of Amendment for the Bronson Athletic Booster Club, Inc.
and Check # 496 in the amount of \$35.00 for filing fees.

If you should need to contact me, please do so by telephone at (352)486-1182 between
8am and 5pm.

Thank you,


Billy R. Morrison
Treasurer,
Bronson Athletic Booster club, Inc

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01 JUN 11 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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28 Amend 6-11-01
cm

**ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
Of
BRONSON ATHLETIC BOOSTER CLUB, INC**

Pursuant to the provisions of section 617.1006, Florida statutes, the Undersigned Florida nonprofit corporation adopts the following articles of incorporation.

ARTICLE III- PURPOSE OF CORPORATION

Article III is amended to read:

The corporation shall engage in any activity or business permitted under the laws of the United State and of the State of Florida mainly to provide and promote a Middle/high school Athletic programs. The corporation is organized exclusively for charitable, educational, religious, or scientific purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.

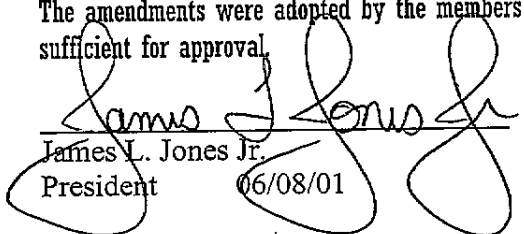
ARTICLE VII-DISSOLUTION

Article VII is added:

Upon the dissolution of the corporation, the Board of Trustee shall, after paying or making provisions for the payment of all the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purpose of the corporation. In such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue Law), as the Board of Trustees shall determine. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas if the county in which the principal officer of the corporation is then located, exclusively for such purposes or to such organization organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

The date of the adoption of the amendments was 06-0701

The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.


James L. Jones Jr.
President

06/08/01

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CLERK OF STATE
TALLAHASSEE, FLORIDA