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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Amend.

V SHEPARD DEC 3 2002

November 15, 2002

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

Countryside High School Drama Booster Club, Inc.
Attn: John Manry
2908 Saber Dr.
Clearwater, FL 33759
Phone: 727-579-7135

Dear Sirs:

Attached is our amendment to our Articles of Incorporation. This was requested by the IRS as part of their recognition of our 501 (c) (3) status. Enclosed is the check for the filing fee ($35) and one certified copy ($8.75) for a total of $43.75. Please send the certified copy to my attention at the address above.

Sincerely,

John Manry

John Manry
President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 NOV 20 PM 3:39

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
Of
Countryside High School Drama Booster Club, 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: Amendment(s) adopted: Amendment to Article III – Purpose

a. Upon the 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, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or state or local government, for a public purpose.

SECOND: The date of adoption of the amendment(s) was: October 11, 2002

THIRD: Adoption of Amendment *(CHECK ONE)*

- [x] The amendment(s) was(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.

John Manry

Signature of Chairman, Vice Chairman, President or other officer

Typed or printed name: John Manry

Title: President Date: November 15, 2002