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(Requestor's Name) VICTOR GAINES 2377 EMERALD RIDGE LOOP TALLAHASSEE, FL 32303 (Address)	700135063767
(City/State/Zip/Phone #)	09/03/0801001011 **35.00
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Articles of Amendment

The undersigned certify that:

- 1. I am the **President**, of the Marching 100 Alumni Band Association Incorporated, a Florida corporation.
- 2. The Articles of Incorporation of this corporation are amended to read as follows:

ARTICLES OF INCORPORATION OF THE Marching 100 ALUMNI BAND ASSOCIATION INCORPORATED A NOT-FOR-PROFIT ORGANIZATION

ARTICLE I: Name

The name of the corporation shall be the Marching 100 Alumni Band Association Incorporated.

This organization is organized exclusively for charitable, religious, educational, and/or scientific purposes or to foster national or international sports competition under section 501(c)(3) of the Internal Revenue Code, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations also qualify as Section 501(c)(3) exempt organizations.

ARTICLE II: PURPOSE

To this end, the corporation shall be organized for the purpose:

- To strengthen and extend relationships among the alumni and friends of the FAMU band programs.
- To increase the visibility and enhance the image of the FAMU bands alumni.
- To assist the FAMU band programs in its recruitment efforts.
- To provide financial support to the FAMU band programs.

All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

ARTICLE III: PRINCIPAL OFFICE

The initial principal office of the Corporation is located at P.O. Box 7133, Tallahassee, FL 32314.

ARTICLE IV: LIMITATIONS

At all times the following shall operate as conditions restricting the operations and activities of the corporation:

- · No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the 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, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- The corporation shall not lend any of its assets to any officer or director of this corporation [unless such loan program is regularly conducted as part of the activities of the organization and the qualification of the individual to participate in same is determined by a panel comprised solely of non-Board members!!], or guarantee to any person the payment of a loan by an officer or director of this corporation.

ARTICLE V: ORGANIZATIONAL STRUCTURE

The activities and affairs of the Corporation shall be managed by a Board of Directors/Officers. The number of directors/officers which

shall constitute the entire board shall determine in a manner outlined in the Bylaws of the corporation. However, in no case shall the number of directors be less than three (3). The duties, qualifications, and terms of office of the directors/officers shall be specified in the Bylaws of the corporation.

Mr. Victor Gaines President 2377 Emerald Ridge Loop Tallahassee, FL 32303

Spencer Bruce Vice President 2320 North Broad Street, 2nd Flr Pittsburg, PA 19132

Tony White 2nd Vice President 1155 S. Brevard St St. Augustine, FL 32084

Kimberly Evans Recording Secretary 526 12th Avenue South St. Petersburg, FL 33701

Kiah Graham Treasurer 2124 Claremont Lane Tallahassee, FL 32301

ARTICLE VI: DEBT OBLIGATIONS AND PERSONAL LIABILITY

No member, officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to the payment of the debts or obligations of this corporation.

ARTICLE VII: DISSOLUTION

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 to a state or local government, for a public purpose.

ARTICLE VIII: Liability

Directors/Officers of the Corporations shall not be liable to either the corporation or its members for monetary damages for breach of fiduciary duties unless the breach involves (1) acts or omissions arising out of intentional misconduct or bad faith (2) a knowing violation of the law (3) a transaction from which the director/officer derives an improper personal benefit.

- 3. The foregoing amendment of Articles of Incorporation has been duly approved by the Board of Directors.
- 4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of the members.

We further declare under penalty of perjury under the laws of the State of Florida that the matters set forth in this certificate are true and correct of our own knowledge.

DATE: 9-2-2008

(Typed Name of President), President

Victor Gaines