

NO1000006281

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Miami Lakes Middle School Band Parent Association, Inc.
6425 Miami Lakeway North
Miami Lakes, FL 33014

Sent via Federal Express

October 29, 2002

Department of State
Division of Corporations
Attn: Amendment Section
409 E. Gaines Street
Tallahassee, FL 32399
850.245.6052

RE: Miami Lakes Middle School Band Parent Association, Inc.

Dear Sirs:


Enclosed please find Articles of Amendment for Articles of Incorporation for above corporation.

Also enclosed please find our check in the amount of \$43.75, representing the \$35.00 charge for the filing fee and \$8.75 for the issuance of a Certified Copy.

I am sending you these documents via Federal Express with a return Federal Express envelope because of the urgency we have with this matter. I would appreciate that you contact me at 305.859.4900 if there are any questions or if I can be of assistance.

We appreciate and thank you in advance for your assistance and ask that this matter is given your prompt attention.

Sincerely,


Juana M. Amago
Treasurer

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Miami Lakes Middle School Band Parent Association, Inc.

(present name)

N01000006281

(Document Number of Corporation (if known))

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: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

Please see attached for the following:

Amendment of Article I


Amendment of Article III

Addition of Article VI

SECOND: The date of adoption of the amendment(s) was: 9/26/2002

THIRD: Adoption of Amendment (CHECK ONE)

- ☒ 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. amendment(s) was(were) adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

Juana M. Amago

Typed or printed name

Treasurer

Title

10/29/2002

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend ARTICLE I as follows:

ARTICLE I

Name

The name of the Corporation shall be changed to **Warrior Band Parent Association, Inc.**

Amend ARTICLE III as follows:

ARTICLE III

Purpose

Said corporation is organized exclusively for charitable, educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Add ARTICLE VI as follows:

ARTICLE VI

Limitation of Powers

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation 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 Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.