

N01000006281

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05/16/03--01004--004 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 MAY 15 PM 4:10

Amendment

05/20/03

DC

**Warrior Band Parent Association, Inc.
6425 Miami Lakeway North
Miami Lakes, FL 33014**

May 13, 2003

Dept. of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

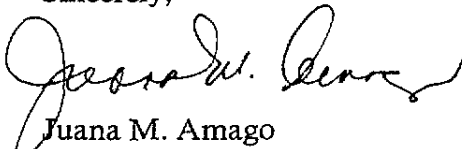
Dear Sirs:

Enclosed please find an amendment to the articles of the above corporation. In addition our check # 224 in the amount of \$43.75 representing , \$35.00 filing fee and \$8.75 for a certified copy.

We would appreciate your prompt attention to this matter. We've enclosed a pre-paid Fedex envelope for return.

If you have any questions, please contact me at 305.859.4900.

Sincerely,


Juana M. Amago
Treasurer

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Warrior 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:
Addition of Article VII

SECOND: The date of adoption of the amendment(s) was: 5/01/03

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. The 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

05/13/2003

Title

Date

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Add ARTICLE VII as follows:

ARTICLE VII

Dissolution

Upon the dissolution of this corporation 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