Division of Corporations

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Florida Department of State

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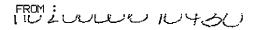
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BASIC AMENDMENT

CORAL SPRINGS CHARTER SCHOOL MUSIC BOOSTERS, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Coral Springs Charter School Music Booster, Inc.

Pursuant to the provision of section 617-1006, Florida Statues, this Florida nonprofit corporation adopts the following article of amendment to its articles of incorporation:

FIRST:

Amendment adopted:

Article II, Nature of the Organization:

- a) This organization is organized exclusively for charitable purposes in accordance with the rules of Internal Revenue Code Section 501(c)(3).
- b) No part of the net earning 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) and political campaign on behalf of any candidate for public office. Notwithstanding and 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.
- c) Upon 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, for a public purpose.



SECOND:

The date of the adoption is:

March 14, 2001

THIRD:

Adoption of Amendment

The amendment was voted on by the all the members and approved. The number of votes cast was sufficient for a majority to approve the amendment of the articles of incorporation in accordance with the by-laws of this organization.

Signed this 14th day of March, 2002.

Signature:

(Mr. Mike Sullivan, President)