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BASIC AMENDMENT

CORAL SPRINGS CHARTER SCHOOL MUSIC BOOSTERS, INC.

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ARTICLES OF AMENDEMENT TO ARTICLES OF INCORPORATION OF Coral Springs Charter School Music Boosters, 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 I, Name & Address:

The purpose of this amendment is to change the corporation name which shall be:

Coral Springs Charter School Chorus Boosters, Inc.

SECOND: Ame

Amendment adopted:

Article VI, Officers and Directors:

The purpose of this amendment is to change the name of the current officers and directors which shall be:

Kim Smith

President

Annette Bink

Vice President

Kris Miller

Treasurer

Tami Reichhart

Secretary

Suc Keusch

Fundraising Coordinator

Jill Jurgensen

Communications Coordinator

Julie Webb

Parlimentarian

THIRD:

Adoption of Amendment

The amendment was approved by a majority of the members. The number of votes cast by the members was sufficient for approval.

Signed this 2nd day of June, 2004.

Signature:

Ms. Kim Smith, President