

No2 000000454

TRANSMITTAL LETTER

January 7, 2002

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*****43.75 *****43.75

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

or

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

SUBJECT: Flying Fish Parents Association, Inc., a not-for-profit Florida Corporation

Enclosed is an original and one copy of the **Articles of Amendment** for the **Flying Fish Parents Association, Inc.**, a not-for-profit Florida Corporation, together with a check for:

~~\$23.00~~ \$ 43.75

From: Edward Berlin

4121 Old Mill Cove Trail West

Jacksonville, Florida 32277

(904) 743-8375

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 24 AM 10:25

Please return a copy of the filed Article of Amendment to the address referenced above.

Amend/CC
1.24.02
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLYING FISH PARENTS ASSOCIATION, INC.,
A FLORIDA NONPROFIT CORPORATION**

Pursuant to the provisions of Section 617.1006, Florida Statutes, and filed accordance with Section 617.01201, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed with the Secretary of State, Tallahassee, Florida, on May 25, 2001, effective May 23, 2001:

FIRST: The following Amendments to the Articles of Incorporation were approved by the Board of Directors and are hereby added to and shall be incorporated in the Articles of incorporation.

"Article III. A. The purposes for which the operation of Flying Fish Parents Association, Inc. is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of Section 401(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

Article III. B. Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

Article III. C. In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, state, or local government for exclusive public purpose."

SECOND: The date of adoption of the Articles of Amendment was: January 7, 2002.

THIRD: Adoption of Amendment. There are no members or member entitled to vote on the Amendments. The Amendment to the Articles of Incorporation were adopted by the unanimous written consent of the Board of Directors.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

02 JAN 24 AM 10:35

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 7th day of January 2002.

**FLYING FISH PARENTS
ASSOCIATION, INC.**, a Florida
nonprofit corporation

By: 
Edward Berlin, President

Attest: 
Patsy E. Davis, Secretary

Dated this 7th day of January, 2002