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SECRETARY OF STATE

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Friends of Cypress Lake High School 12860 Banyan Creek Drive Fort Myers, FL 33908

June 12, 2003

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Enclosed please find a completed Articles of Amendment form and a check for \$52.50. Included in this amount is the \$35 filing fee and \$17.50 for two certified copies of the amendment.

You may contact me, Karen Dodrill, at:

12860 Banyan Creek Drive Fort Myers, FL 33908 (239) 466-3955

Best Regards,

Karen M. Dodrill, Treasurer

Friends of Cypress Lake High School, Inc.

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION SECRETARY OF

of

FRIENDS OF CYPRESS LAKE HIGH SCHOOL, INC.	
(present name)	
N000005229	
(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.)

To add the following paragraph to Article V, Paragraph F.

F. Upon the 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, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

for such purposes.
SECOND: The date of adoption of the amendment(s) was:
THIRD: Adoption of Amendment (CHECK ONE)
The amendment(s) was(were) adopted by the members and the number of vote 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.
Den Ille
Signature of Chairman, Vice Chairman, President or other officer
Daniel W Dodrill Typed or printed name

President