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Department of State P.O. Box 6327 Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporations to be filed on behalf of Seabreeze Elementary P.T.O., Inc.

We respectfully request that the state stamp and return item "A" with the state's stamp of approval and date, so that Seabreeze PTO can return it to the IRS.

We also request a certified Copy of the amendment and have enclosed the \$8.75 fee (in addition to the \$35 filing fee).

Please feel free to contact me should you have any questions.

Sincerely.

Annette Sullivan

President, Seabreeze Elementary PTO

904-247-0885

904-247-2852

ARTICLES OF AMENDMENT

FILED

to

03 APR -7 AM 8: 37

ARTICLES OF INCORPORATION LAHASSEE, FLORIDA

of
SUABREEZE ELEMENTARY P.T.O., INC.
(present name)
NO2000005925
(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.)
DOITONAL AMENDMENT: SEE ITEM # 2 ON A HACKED
Ditonal AMENDMONT: SEE ITEM # 2 ON AHACKE
SECOND: The date of adoption of the amendment(s) was: 4303
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.
victor . Tolliva
Signature of Chairman, Vice Chairman, President or other officer
Annette D. Sullivan

Typed or printed name

- 1. No part of the net earnings 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 publishing or distribution of statements) any political campaign on behalf of any candidate for public Notwithstanding any 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.
- 2. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purpose 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 sate 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 n which the principal office of the organizations is then located, exclusively for such purposes of to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.