

NO200000 9042

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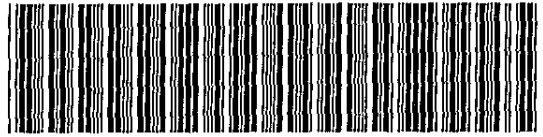
(Business Entity Name)

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Amend
[Signature]
10/17/03

TRANSMITTAL LETTER

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

**SUBJECT: Rowlett Parent Teacher Organization, Inc.
Corporate Document Number: N02000009042
Amendment to Article of Incorporation**

Enclosed please find:

- One original and two (2) copies of the Amendment to the Articles of Incorporation
- A check for \$ 52.50 for the Filing fee, Certified Copy & Certificate

From Samantha Robinson
7207 Pine Valley St.
Bradenton Fl 34202

Telephone # (941) 358-0497

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
ROWLETT PARENT TEACHER ORGANIZATION, INC.

N O2000009042

(Document Number of Corporation)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida non profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Article VIII amendment adopted: BEING ADDED

This corporation is organized exclusively for charitable purposes within the meaning of section 501(c) (3) of the Internal Revenue code.

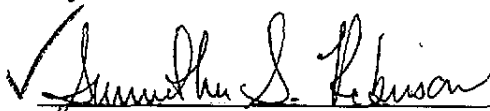
Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501 (c) (3) of the internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law) or (b) by a corporation contributions to which are deductible under section 170(c) (2) OF THE Internal Revenue Code of 1986 (or corresponding provision of any corresponding provision of any future United States Internal Revenue Law).

Upon the dissolution of this corporation, 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 public purpose. Any such assets not so disposed of shall be disposed of by the Court of common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, a said Court shall determine, which are organized and operated exclusively for such purposes.

SECOND: The date of adoption of the amendment(s) was: October 8, 2003

THIRD: Adoption of Amendment

There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

✓ 

Signature

Samantha Robinson, President

October 9, 2003