

NO20000009186

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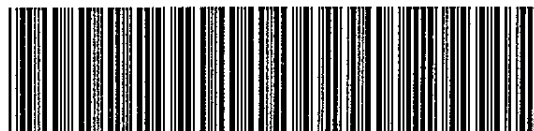
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(1a 4/21/03)



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04/15/03--01046--017 **43.75

FILED
03 APR 15 PM 4:01
CLERK OF STATE
TALLAHASSEE, FLORIDA

**Florida Atlantic University
Schools PTO, Inc.**

C/o Alexander D. Henderson University School
777 Glades Road
Boca Raton, Florida 33431

April 10, 2003

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

FILED
03 APR 15 PM 4:01
TREASURY OF STATE
TALLAHASSEE, FLORIDA

***Re: Document Number N02000009186 – Articles of Amendment to Articles of
Incorporation of Florida Atlantic University School PTO, Inc.***

To Whom it May Concern:

Enclosed is a document amending the articles of incorporation for the above referenced company. Also enclosed is a check for \$43.75. Please send a certified copy to the above address as soon as possible. The copy is needed in order to complete our 501(c)(3) filing with the IRS.

Thank you for your assistance. Please do not hesitate to contact me at 561-997-8880 if you require any additional information.

Sincerely,



Marc D. Hopin
Member

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
Florida Atlantic University Schools PTO, Inc.**

FILED
03 APR 15 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document Number: N02000009186

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 to Article III:

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

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 the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. 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.

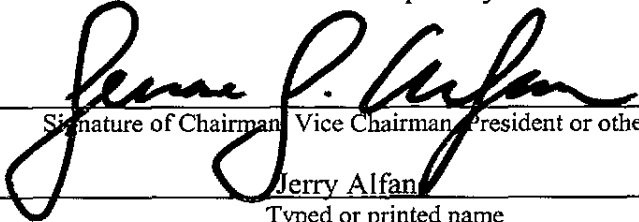
To add a new Article, Article III, as follows:

Article VIII Dissolution

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 is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

SECOND: The date of adoption of the amendment(s) was: Wednesday, April 09, 2003

THIRD: Adoption of Amendment. There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors.



Signature of Chairman Vice Chairman President or other officer

Jerry Alfano

Typed or printed name

Vice President
Title

04/09/03
Date