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EAST LAKE HIGH SCHOOL ROBOTICS BOOSTERS, INC.

3713 Embassy Circle, Palm Harbor, FL 34685
Tel (727) 784-0350/ Fax (727) 784-3975
Cell (407) 491-0903 / e-mail: barefo6529@aol.com

December 29, 2003

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

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TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

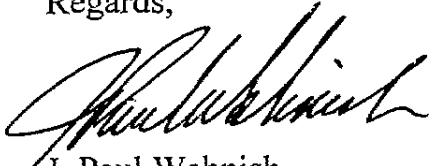
To Whom It May Concern:

Please find enclosed Articles of Amendment to Articles of Incorporation of East Lake High School Robotics Boosters, Inc., pursuant to a request from the IRS in our seeking recognition of exemption under Section 501(c)(3) of the Internal Revenue Code.

Also enclosed is a check made payable to the Department of State in the amount of \$43.75 covering the filing fee for the articles of amendment at \$35.00 and our request for a certified copy of the amendment at \$8.75.

If you require anything further please do not hesitate to let me know.

Regards,



J. Paul Wahnish
President

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

EAST LAKE HIGH SCHOOL ROBOTICS BOOSTERS, INC.

(DOCUMENT # N03000001963)

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: ARTICLE III: PURPOSE shall be amended as follows:

- a. 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.
- b. 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.

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SECOND: The date of adoption of the amendment(s) was: 12/29/03

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.

John C. Carver Gary C Sims Paul W. Smith
Signature of Chairman, Vice Chairman, President or other officer

JOHN C. CARVER GARY C SIMS J. Paul W. Smith
Typed or printed name

BOARD OF DIR. Board of Directors 29 Dec 03 President
Title Date