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McKeel Elementary Academy (Requestor's Name) 411 N. Horida Ave (Address) Lakeland, (Address)
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Lakeland,
F1, 33801-480 3 (City/State/Zip/Phone #)
(City/State/Zip/Phone #)
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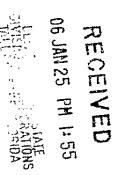
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

MCKEEL ELEMENTARY ACADEMY PTO, INC.

SECRETARY OF STATE ORION Article III of the Articles of Incorporation of McKeel Elementary Academy PTO, INC. was amended by the corporation's board of directors on January 23, 2006. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 617.1002.

- The name of the corporation is McKeel Elementary Academy PTO, INC.. 1.
- 2. Article III of the articles of incorporation of McKeel Elementary Academy PTO, INC. was amended as follows:

Amendment adopted:

ARTICLE III - PURPOSE

The purpose or purposes for which the corporation is organized are to engage in activities that support the educational goals of the McKeel Elementary Academy Parent Teacher Organization, as permitted under the laws of the United States and of this state. 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 earning of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, of other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered to make payments and distributions in furtherance of the purpose set forth in this purpose clause. 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 tax code.

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.

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on January 23, 2006. There are no members with voting rights.

In witness whereof, the undersigned Directors of this corporation have executed these Articles of Amendment on January 23, 2006.

Michelle Lakeman, President/Director

Patty Chenot, Vice-President/Director

Judy Thompson, Secretary/Director

Kelli Stargel, Treasurer Director

Natalie Gallon, Director