

N03000009815

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

UMATILLA BAND BOOSTERS, INC.

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Amend
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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
UMATILLA BAND BOOSTERS, INC.
Document # N03000009815**

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida not-for-profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

ARTICLE X—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 a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purpose or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purpose.

SECOND: Adoption of Amendment

The date of the adoption of this amendment was the 31st day of January 2005, by majority vote of the Board of Directors.

Signed this 25 day of February 2005.

Cheryl Waite
CHERYL WAITE, Incorporator

STATE OF FLORIDA

COUNTY OF LAKE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, CHERYL WAITE, (X) who is personally known to me or () who has produced _____ as identification, who first by me being duly sworn, says that he has read the foregoing and has personal knowledge of the facts and matters alleged, and each of these facts and matters are true and correct.

20th WITNESS, my hand and official seal at Tavares, County of Lake, State of Florida, this February day 2005.



Cora Jean Case
Notary Public
My Commission Expires: _____

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