

N03000010209

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TALLAHASSEE, FLORIDA

Amend
C. Coulllette SEP 15 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ABERDEEN PREPARATORY SCHOOL PARENT ASSOCIATION CORP.

DOCUMENT NUMBER: N03000010209

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael Harrah

(Name of Contact Person)

ABERDEEN PREPARATORY SCHOOL PARENT ASSOCIATION CORP.

(Firm/ Company)

12420 TELECOM DRIVE

(Address)

TEMPLE TERRACE, FL 33637

(City/ State and Zip Code)

For further information concerning this matter, please call:

Michael Harrah

(Name of Contact Person)

at (813) 787-7579

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|------------------------------------------|------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|------------------------------------------|------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

ABERDEEN PREPARATORY SCHOOL PARENT ASSOCIATION CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

N03000010209

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VIII - (See Attach Page)

Article VIX - (See Attach Page)

Article VX - (See Attach Page)

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TALLAHASSEE, FL 32307

Amendments to Articles of Incorporation

Article VIII

This organization is organized exclusively for educational and charitable purposes within the meaning of section 501 (c) (3) of Internal Revenue Code.

Article VIX

Notwithstanding any other provision of these articles, this 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 Internal Revenue Code of 1954 or the corresponding (provisions of any future United States Internal Revenue Law) or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code of 1964 (or the corresponding provision of any future United State Internal Revenue Law).

Article X


Upon the winding up and dissolution of this organization, after paying or adequately providing for the debts and the obligations of the organization, the remaining assets shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for educational and charitable purposes and which has established its tax exempt status under section 501 (c) (3) of the Internal Revenue Code.

The date of adoption of the amendment(s) was: 9/1/2005

Effective date if applicable: 9/1/2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (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.

Signature 
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Michael Harrah
(Typed or printed name of person signing)

Vice President / Treasure
(Title of person signing)

FILING FEE: \$35