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BASIC AMENDMENT

CORAL SPRINGS CHARTER SCHOOL BAND BOOSTERS, INC.

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9/1/2004



ARTICLES OF AMENDEMENT TO ARTICLES OF INCORPORATION OF

Coral Springs Charter School Band Boosters, Inc.

Pursuant to the provision of section 617-1006, Florida Statues, this Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

Article II, Nature of Business:

The purpose of this amendment is to add the following wording to the article:

- a) This organization is organized exclusively for charitable and educational 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 purpose set forth in the purpose clause hercof. 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) and 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 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.
- e) Upon 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 further 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: Adoption of Amendment

The amendment was approved by a majority of the members. The number of votes cast by the members was sufficient for approval and was signed on this 1st, day of September, 2004.

Signed this 1st day of September, 2004.

Signature:

Ms. Tamara Budnick, President and Director