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TALLAHASSEE FLORIDA

SEP 11 2006

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CHANGES TO ARTICLE NUMBER III

DOCUMENT NUMBER: N 04000009907

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

Please return all correspondence concerning this matter to the following:

DONNA BYRNE
(Name of Person)

COWAN & PACETTI INC
(Name of Firm/ Company)

3606 LIVE OAK COURT
(Address)

ST AUGUSTINE, FLORIDA 32086
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

DONNA BYRNE at (904) 824-8147
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$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
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
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TALLAHASSEE FLORIDA

PEDRO MENENDEZ HIGH SCHOOL WINTERGUARD BOOSTER INC.
(present name)

N0400009907
(Document Number of Corporation (If known))

Pursuant to the provisions of section 61 7.1 006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its
FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

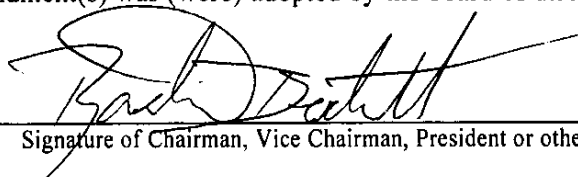
Amendment to Article number III

Please see attached page

SECOND: The date of adoption of the amendment(s) was: 09/01/2006

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was (were) adopted 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 of Chairman, Vice Chairman, President or other officer

RACHEL BECKETT

Typed or printed name

PRESIDENT
Title

09/07/2006
Date

AMENDMENT TO ARTICLES OF INCORPORATION

Please replace Article III with:

- a. Said organization is organized exclusively for charitable, religious, educational, and/or 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.

- b. 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.

- c. 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 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.