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SECRETARY OF STATE



COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Florida Brass Alumni Drum & Bugle Corps, Inc.
DOCUMENT NUMBER: N 0 4 0000 10 6 5 3
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
James Roth (Name of Contact Person)
Florida Brass Alumni Drum & Bugle Corps, Inc. (Firm/Company)
2585 Countryside Blvd, Apt 102 (Address)
Clearwater FL 33761 (City/State and Zip Code)
For further information concerning this matter, please call:
James Roth at (727) 365 - 8017 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee Status Certified Copy Certified Copy (Additional Copy is enclosed) \$43.75 Filing Fee Certified Copy Certified Copy (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

Florida	Brass	Alumni	Drum	+ Bugle	Corps,	Inc.
(Nan	ne of corporation	as currently filed	with the Florid	a Dept. of State)	7-7	

(Name	of corporation as cu	urrently filed with the I	Florida Dept. of State)	7 - 7
	N0400	0010653		
	(Document nu	ımber of corporation (i	f known)	TES S
Pursuant to the provision Corporation adopts the				SEP-7
<u>NEW CORPORATE N</u>	NAME (if changi	ng):		PH 3: 1
(must contain the word "corp	oration," "incorporat	ted," or the abbreviatio	n "corp." or "inc." or wo	rds of like import in
anguage; "Company" or "Co				•
AMENDMENTS ADO	<u>PTED</u> - (OTHE	R THAN NAME O	HANGE) Indicate	Article
Number(s) and/or Article				
	See	Attached	<u></u>	_
Article	. 2	Amended		
Article	15 -	Added		
Article	16 -	Added		
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(Attach additional pages if necessary) (continued)

FLORIDA BRASS ALUMNI DRUM & BUGLE CORPS, INC AMENDMENTS TO ARTICLES OF INCORPORATION FILE NUMBER: N04000010653

ARTICLE 2 – PURPOSE OF CORPORATION

The corporation is organized for charitable and educational purposes as a musical club, including, for such purposes, the making of distributions to other organizations qualifying as an exempt organization from Federal income tax under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future Federal tax code.

ARTICLE 15 - OPERATIONS

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 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 purpose not permitted to be carried on (a) by and organization exempt form 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.

ARTICLE 16 – DISSOLUTION

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 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.

The date of adoption of the amendment(s) was: <u>September 4th</u> , 2007 Effective date if <u>applicable</u> : <u>September 4th</u> , 2007 (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.)
Tames Roth (Typed or printed name of person signing)
Chairman
(Title of person signing)

FILING FEE: \$35