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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Ames*

T. Smith

MAY 09 2005

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Thunderbirds Magnet Booster Club Inc.

**DOCUMENT NUMBER:** ELN 20-2151253

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

Please return all correspondence concerning this matter to the following:

Mary Smith  
(Name of Contact Person)

Thunderbirds Magnet Booster Club Inc  
(Firm/Company)

1072 NE 160 TERRACE  
(Address)

NORTH MIAMI BEACH FLORIDA 33163-5410  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Mary Smith at ( 305 ) 947 5354  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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

Thunderbirds Magnet Booster Club, Inc.

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

EIN 20-2151253

(Document number of corporation (if known))

FILED  
05 MAY -2 PM 1:33  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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):**

N/A

(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)**

See page attached: Amendments"...

Thunderbirds Magnet Booster Club, Inc

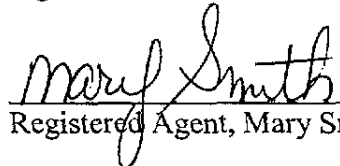
Amendment to  
ARTICLES OF INCORPORATION  
In compliance with Chapter 617.F.S. (Not for Profit)

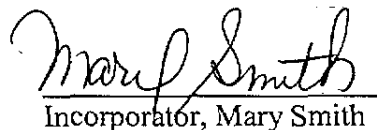
AMENDMENT 1. DISSOLUTION OF THE ORGANIZATION

1.1 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 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 undersigned incorporator(s) has (have) executed this Amendment to the Articles of Incorporation this 22<sup>nd</sup> Day of April, 2005.

Signatures

  
Registered Agent, Mary Smith

  
Incorporator, Mary Smith

\_\_\_\_\_  
Incorporator

\_\_\_\_\_  
Incorporator

\_\_\_\_\_  
Incorporator

\_\_\_\_\_  
Incorporator

