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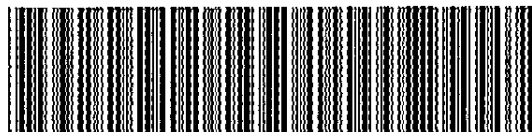
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06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NEWSOME HIGH SCHOOL BAND BOOSTERS, INC.

DOCUMENT NUMBER: N05000011685

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

Please return all correspondence concerning this matter to the following:

John W. Gardner, Esquire

(Name of Person)

John W. Gardner, P.A.

(Name of Firm/ Company)

221 East Robertson Street

(Address)

Brandon, Florida 33511

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

John W. Gardner

(Name of Person)

at (813) 651-0055

(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 &
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☐ \$52.50 Filing Fee
Certificate of Status
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(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
NEWSOME HIGH SCHOOL BAND BOOSTERS, INC.**

FILED
06 JAN 17 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT NO.: N05000011685

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:

1. AMENDMENT ADOPTED

The following amendments are made to the Articles of Incorporation:

ARTICLE X. - PURPOSE

The Newsome High School Band Boosters, Inc. hereafter referred to as the "corporation" is organized to offer logistical, financial and moral support to the Newsome High School Band program, in order to enhance the education of band students and benefit the Music Department as a whole, for charitable, religious, educational, and 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.

ARTICLE XI. - NET EARNINGS

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.

ARTICLE XII. - DISSOLUTION OF CORPORATION

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 competent jurisdiction 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: November 29, 2005

Effective date if applicable: November 29, 2005

2. ADOPTION OF AMENDMENT(S)

The amendments were adopted by the members and the number of votes cast for the amendments was sufficient for approval.

Signed this 29th day of November, 2005.



ROY A. NYQUIST, INCORPORATOR