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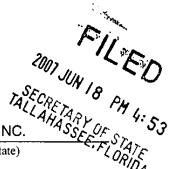
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: COLEMAN	MIDDLE SCHOOL OR	CHESTRA BOOSTER CLUB, I	NC.
DOCUMENT NUMBER: N0600000127	7		
The enclosed Articles of Amendment and fee	are submitted for filing	ÿ.	
Please return all correspondence concerning to	his matter to the follow	ring:	
ROBERT WALKER, CPA			
(Name of	Contact Person)	,	
(Firm	n/ Company)		
4006.SAN LUIS ST			
(1	Address)		
TAMPA, FL 33629			
(City/ Sta	te and Zip Code)		
For further information concerning this matte	r, please call:		
ROBERT WALKER, CPA	at (_813)	624-8643	
(Name of Contact Person)	(Area Code	& Daytime Telephone Number)	
Enclosed is a check for the following amount:	:		
\$35 Filing Fee \$\sum \\$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	Division Clifton B 2661 Exe	ent Section of Corporations	

Articles of Amendment to Articles of Incorporation of



COLEMAN MIDDLE SCHOOL ORCHESTRA BOOSTER CLUB, INC

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

N06000001277

(Document number of corporation (if known)

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):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)

<u>AMENDMENTS ADOPTED</u>- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)

addition to ARTICLE III to read as follows:

The organization is organized exclusively for charitable, religious, educational. and/or scientific purposes under Section 501 (c)(3) of the Internal Revenue Code.

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 shall be distributed to the Federal government,

or to a state or local government, for a public purpose.

We agree that 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 to pay reasonable compensation for services rendered and 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 these articles, the organization

(Attach additional pages if necessary) (continued) Shall not carry on any other activities not permitted to be carried on (a0 by an organization exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

he date of adoption of the amendment(s) was: June 12, 2007	
Effective date if applicable: June 12, 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 vot for the amendment was sufficient for approval.	es cast
There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.	
Signature TOASUIEV (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.)	
Robert Walker	
(Typed or printed name of person signing)	
Treasurer	
(Title of person signing)	

FILING FEE: \$35