

N06000005569

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

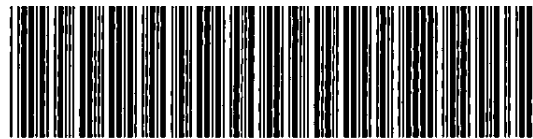
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05/28/08--01005--019 **43.75

FILED
2008 MAY 23 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
Tlewis
5-28-08*

**Lamarque Elementary P.T.O., Inc.
3415 Lamarque Avenue
North Port, FL 34287**

May 21, 2008

Thelma Lewis
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Non-profit Articles of Amendment

Dear Ms. Lewis,

Enclosed please find an Amendment to the Articles of Incorporation for Lamarque Elementary P.T.O., Inc. This additional language is being added in order to meet the I.R.S. requirements for tax-exempt corporations.

As we discussed by phone the other day, I am directing this to your attention so that you may expedite the processing, as we have an I.R.S. deadline for submitting proof that the Amendment has been filed. Please don't hesitate to call me at 941-423-6604 or Robin Altmann at 941-441-1651 if you have any questions or need any further information.

Thank you for your assistance.

Sincerely,

A handwritten signature in black ink, appearing to read "Mary Kirsten", written in a cursive style.

Mary Kirsten
Board Member
Sec./Treasurer
Lamarque Elementary P.T.O., Inc.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lamarque Elementary P.T.O. Inc.

DOCUMENT NUMBER: NO6000005569

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

Please return all correspondence concerning this matter to the following:

Mary Kirsten
(Name of Contact Person)

Lamarque Elementary P.T.O. Inc.
(Firm/ Company)

3685 W. Cranberry Blvd
(Address)

North Port, FL 34286
(City/ State and Zip Code)

For further information concerning this matter, please call:

Robin Altman at (941) 441-1651
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Lamarque Elementary P.T.O. Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

NO0000005569
(Document number of corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)**

Article III - see attached language to
be added at the end of Article III as
adopted at May 15, 2008 Board meeting.

Lamarque Elementary P.T.O., Inc.

Amendment to Articles of Incorporation of Lamarque Elementary P.T.O.

Upon adoption of this Amendment, the following language will be added to Article III:

Lamarque Elementary P.T.O., Inc. is organized exclusively 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.

No part of the net earnings of Lamarque Elementary P.T.O. 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.

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 Sarasota County Florida or 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 above Amendment adopted by the Board of Directors of Lamarque Elementary P.T.O., Inc.
this 15th day of May, 2008



Mary Kirsten / Board Member

The date of adoption of the amendment(s) was: May 15, 2008

Effective date if applicable: _____
(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 Mary Kirsten
(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.)

Mary Kirsten
(Typed or printed name of person signing)

Sec. / Treasurer / Board member
(Title of person signing)

FILING FEE: \$35

Certified copy + 8.75
43.75