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SECRETARY OF STATE

TRANSP MAY ST SWIFT

CRANDELL AND ASSOCIATES, INC. 120 E. OAKLAND PARK BLVD., SUITE 106 FT. LAUDERDALE, FL 33334-1106

TELEPHONE (954) 565-9903 FAX (954) 565-7254

RONALD G. CRANDELL BUSINESS CONSULTANT

ACCOUNTING, TAX AND BUSINESS CONSULTANTS

MAY 15, 2007

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: PIPER HIGH SCHOOL FOOTBALL BOOSTER ASSOCIATION, INC.

DOCUMENT NUMBER: N06000010173

We enclose Articles of Amendment for the above-noted corporation, in duplicate, for due process of registration with your offices.

The appropriate fees of \$43.75 are also enclosed. Please return the certified copies of the Articles of Amendment directly to us on behalf of our client.

We will appreciate you expediting this request. Should you have any questions or require any further information, please call our offices.

Thank you for your attention to the above.

Sincerely,

Maureen A. Thomas

For The Firm

OTMAY 25 PM 12: 1

ARTICLES OF AMENDMENT ALLAHASSEE, FLORIE OF PIPER HIGH SCHOOL FOOTBALL BOOSTER ASSOCIATION, INC.

PURSUANT TO THE PROVISIONS OF SECTION 617.1006, FLORIDA STATUTES, THIS FLORIDA NOT FOR PROFIT CORPORATION ADOPTS THE FOLLOWING AMENDMENTS TO IT ARTICLES OF INCORPORATION:

AMENDMENT ADOPTED -

ARTICLE III - PURPOSE

IN ADDITION TO THE ORIGINAL PURPOSE AS STATED IN THE ORIGINAL ARTICLES OF INCORPORATION, THIS CORPORATION HAS ALSO BEEN ORGANIZED EXCLUSIVELY FOR CHARITABLE PURPOSES, TO SPONSOR THE VARSITY FOOTBALL TEAM AT PIPER HIGH SCHOOL. HOPEFULLY, IN THE NEAR FUTURE, WE MAY ALSO BE ABLE TO ALSO SPONSOR THE JUNIOR VARSITY FOOTBALL TEAM IF FUNDING AND PARTICIPATION PERMIT.

AMENDMENTS ADDED -

ARTICLE VIII

THIS CORPORATION CERTIFIES THAT NO PART OF THE NET EARNINGS SHALL INURE TO THE BENEFIT OF, OR BE DISTRIBUTABLE TO ITS MEMBERS, TRUSTEE, OFFICERS OR OTHER PRIVATE PERSONS, EXCEPT THAT THE CORPORATION SHALL BE AUTHORIZED AND EMPOWERED TO PAY, IF FINANCIALLY ABLE, REASONABLE COMPENSATION FOR SERVICES RENDERED AND TO MAKE PAYMENTS AND DISTRIBUTIONS IN FURTHERANCE OF THE PURPOSES SET FORTH IN ARTHICLE THREE THEREOF. NO SUBSTANTIAL PART OF THE ACTIVITIES OF THE CORPORATION SHALL BE THE CARRYING ON OF PROPAGANDA, OR OTHERWISE ATTEMPTING TO INFLUENCE LEGISLATION, AND THE CORPORATION SHALL NOT PARTICIPATE IN, OR INTERVENE IN (INCLUDING THE PUBLISHING OR DISTRIBUTION OF STATEMENTS) ANY POLITICAL CAMPAIGN ON BEHALF OF OR IN OPPOSITION TO ANY CANDIDATE FOR PUBLIC OFFICE.

NOTHWITHSTANDING ANY OTHER PROVISION OF THESE ARTICLES, THE CORPORATION SHALL NOT CARRY ON ANY OTHER ACTIVITIES NOT PERMITTED TO BE CARRIED ON (a) BY A CORPORATION EXEMPT FROM FEDERAL INCOME TAX UNDER SECTION 501 (c) (3) OF THE INTERNAL REVENUE CODE, OR THE CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE, OR (b) BY A CORPORATION, CONTRIBUTIONS TO WHICH ARE DEDUCTIBLE UNDER SECTION 170 (c) (2) OF THE INTERNAL REVENUE CODE, OR THE CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

ARTICLE IX -

UPON DISSOLUTION OF THE CORPORATION, ASSETS SHALL BE DISTRIBUTED FOR ONE OR MORE EXEMPT PURPOSES WITHIN THE MEANING OF SECTION 501 (c) (3) OF THE INTERNAL REVENUE CODE, OR THE 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 SO DISPOSED OF SHALL BE DISPOSED OF BY A COURT OF COMPETENT JURISDICTION OF THE COUNTY IN WHICH THE PRINCIPAL OFFICE OF THE CORPORATION 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.

THESE AMENDMENTS WERE ADOPTED BY THE MEMBERS ON MAY 7, 2007, EFFECTIVE IMMEDIATELY, AND THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.