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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Ribault Hig	h School MCJROTC Boosters, Inc.
DOCUMENT NUMBER: NO 7000	5009877
The enclosed Articles of Amendment and fee	are submitted for filing.
Please return all correspondence concerning to	his matter to the following:
John Watson	
(Name of	Contact Person)
Ribault High School MCJRO	TC Boosters, Inc.
(Firm	/ Company)
3701 Winton Dr.	
(2	Address)
Jacksonville, FL 32208	
(City/ Sta	te and Zip Code)
For further information concerning this matter	r, please call:
John Watson	at (904) 924-3092 Ext 141
(Name of Contact Person)	(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 & □\$52.50 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	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

FILED 07 NOV 20 PH 12: 17

Ribault High School MCJROTC Boosters, Inc.

(Name of corporation as currently filed with the Florida Dept AL STATE AND OF STATE

No 7000009877

(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>)

Replace the entire text of Article X Dissolution with the following text: Quote

"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." End quote.

The date of adoption of the amo	endment(s) was: 14 Nov 07	
Effective date if applicable: / 4 Nov 07 (no more than 90 days after amendment file date)		
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
	s (were) adopted by the members and the number of votes cast s sufficient for approval.	
	or members entitled to vote on the amendment. The ere) adopted by the board of directors.	
have not been selec	vice chairman of the board, president or other officer- if directors ted, by an incorporator- if in the hands of a receiver, trustee, or d fiduciary, by that fiduciary.)	
HAZE/	T. Morning Star d or printed name of person signing)	
Presio	lent	
	(Title of person signing)	

FILING FEE: \$35