

NO7000011479

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

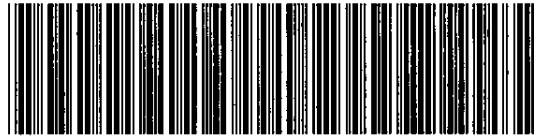
(Business Entity Name)

(Document Number)

Certified Copies Certificates of Status _____

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12/14/09--01029--011 **43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 DEC 14 PM 2:01

FILED

Amend

TB

DEC 16 2009

NORTH BROWARD PSTA, INC.
7600 Lyons Road
Coconut Creek, FL 33073

December 9, 2009

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

RE: Name of Corporation: North Broward PSTA, Inc.
DOCUMENT NUMBER; N07000011479

Gentlemen:

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

Please return all correspondence concerning this matter to

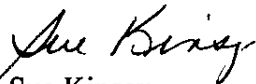
Joni Huntman
President
North Broward PSTA, Inc.
7600 Lyons Road
Coconut Creek, FL 33073

Enclosed is a check for \$43.75 which represents the Filing Fee and Certified Copy Fee
(an additional copy is enclosed).

For further information concerning this matter, please call me at 561-994-3346 or on my
cell at 305-213-5590.

Your cooperation is appreciated.

Sincerely,



Sue Kinsey
VP – High School
North Broward PSTA, Inc.

**Articles of Amendment
to
Articles of Incorporation
of**

FILED
2009 DEC 14 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

North Broward - PSTA, Inc.

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

N07000011479

(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 **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 VIII- Dissolution- Adding- See Attachment

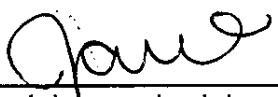
Article III- Purpose- Adding To- See Attachment

The date of adoption of the amendment(s) was: 12/10/09

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 
(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.)

Joni Huntman
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

North Broward - PSTA, Inc.
Certificate of Incorporation Attachment

ARTICLE III- PURPOSE- Adding To

1. No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.
2. The Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as an exempt organization under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VIII- DISSOLUTION

1. The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private person.
2. The manner of distribution of assets in this Corporation's winding up is as follows:
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 state or local government for public purpose. Any such asset not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations as said Court shall determine which are organized and operated exclusively for such purposes.