N08000009873

CORNERSTONE ACCOUNTING 3430-1 KORI ROAD JACKSONVILLE, FL 32257
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



700155740757

05/11/09--01023--026 **35.00

O9 MAY 11 AM 8: 55
SECRETARY OF STATE
SECRETARY OF STATE

Amenl C.COULLIETTE

EXAMINER

MAY 1 9 2009

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

Re: CORPORATION - R.J. MURRAY MIDDLE SCHOOL PARENT TEACHER ORGANIZATION INCORPORATED

Dear Sir:

Enclosed please find one original and one copy of Articles of Amendment for the above corporation.

Also find enclosed our check in the amount of \$35.00 to cover the filing fee costs.

Very truly yours,

President

ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION of

R.J. MURRAY MIDDLE SCHOOL PARENT TEACHER ORGANIZATION INCORPORATED

Pursuant to the provisions of section 607.1006, this Florida No For Profit Corporation adopts the following articles of mendment to its articles of incorporation.
FIRST: Amendment(s) adopted:
Article III and VIII as per attachment $\overset{\circ}{\overset{\circ}{\overset{\circ}{\overset{\circ}{\overset{\circ}{\overset{\circ}{\overset{\circ}{\overset{\circ}$
SECOND: The date of adoption of the amendment(s) was: MAY 1, 2009 RAY 5
THIRD: Adoption of Amendments (CHECK ONE)
X The amendments were approved by the shareholders The number of votes cast for the amendments wa sufficient for approval.
The amendments were approved by the shareholder through voting groups.
The amendments were adopted by the board o directors without shareholder action an shareholder action was not required.
The amendments were adopted by the incorporator without shareholder action and shareholder actio was not required.
Dated
R.J. MURRAY MIDDLE SCHOOL PARENT TEACHER ORGANIZATION INCORPORATE
Corporation Name
(Chairman, Vice Chairman, President or other officer)
DONNA GUZZO Typed or printed name
PRESIDENT

ARTICLE III - SHALL BE AMENDED AS FOLLOWS:

The purpose and powers of this corporation are to engage in and have unlimited power to do any and all lawful purposes, by all lawful powers, of a corporation not for profit pursuant to the laws of the United States and the laws of a State of Florida. The specific purpose of this institution shall be to encourage and enhance the educational experience of the children, teachers, and school administration, and in so doing, foster a sense of support, pride, and enthusiasm through the creation of family activities and volunteer based programs that support teachers, children, and parents. Not withstanding any other provision herein, the purposes of this corporation are limited to such purposes as are permitted under section 501(c)(3) of the Internal Revenue Code.

ARTICLE VIII - SHALL BE AMENDED AS FOLLOWS:

Upon dissolution of this corporation/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.