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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

JUN 25 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: L.A. Ainger Band Boosters, Inc.

DOCUMENT NUMBER: N08000010274

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

Please return all correspondence concerning this matter to the following:

Jody A. Rossi
(Name of Contact Person)

(Firm/ Company)

3033 CURRY TERRACE
(Address)

PORT CHARLOTTE, FL 33981
(City/ State and Zip Code)

jodyrossi@live.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jody Rossi at (941) 828-8870
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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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
L A AINGER BAND BOOSTERS, INC.
Document Number N0800001274

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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 to its Articles of Incorporation.

ARTICLE III: The specific purpose for which this corporation is organized is:

- A. The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501(c)(3) of the Internal Revenue Code.
- B. 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.

The date of this amendment adoption: June 18, 2010.

Effective date: June 18, 2010.

There are no members entitled to vote on the amendments. The amendments were adopted by the board of directors.

Dated: June 18, 2010

Signature

Jody A. Rossi
Jody A. Rossi, Secretary, L.A. Ainger Band Boosters, Inc.