## N08000010643

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Amend C.COULLIETTE JUN -1 2009 EXAMINER May 29, 2009

To: Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

NAME OF CORPORATION: Benito Middle School Orchestra Boosters Association, Inc. A

Florida Nonprofit Organization

DOCUMENT NUMBER: N08000010643

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

Please return all correspondence concerning this matter to the following:

Diane M. Sabo 10322 Riverburn Dr. Tampa, FL 33647 dsabo@verizon.net

For further information concerning this matter, please call: Diane M. Sabo at 813-907-5775

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

\$52.50 Filing Fee, Certificate of Status, Certified Copy (Additional Copy is enclosed)

We need to send this to the IRS for a deadline of June 8, 2009 in order to qualify for our 501(c)(3) exemption. Any assistance you could provide to help us with meeting the deadline would be greatly appreciated. If you are able to please fax the certified copy to me at 813-907-5775 and then mail it normally. Thanks for your help.

Sincerely, Diane M. Sabo

iane m. Sabo

## Articles of Amendment To

Articles of Incorporation of
Benito Middle School Orchestra Boosters Association, Inc.
A Florida Nonprofit Organization

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 VII – Dissolution as stated in the original Articles of Incorporation filed with the State of Florida on November 20, 2008 shall be replaced with the following:

## Article VII - Dissolution

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 a Court of Competent Jurisdiction 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.

We, the undersigned, are all of the initial Officers of this corporation, and we consent to, and hereby do, adopt the foregoing amendment to the Articles of Incorporation pursuant to the Bylaws of the above corporation.

The date of amendment adoption and effective date:

President

Vice President

Treasurer

President