

N09000004215

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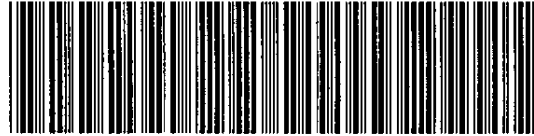
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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JUN 19 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Westbrooke Elementary PTO, Inc.

DOCUMENT NUMBER: N09000004215

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

Please return all correspondence concerning this matter to the following:

Nancy Golden, President

(Name of Contact Person)

Westbrooke Elementary PTO, Inc.

(Firm/ Company)

500 Tomyn Blvd

(Address)

Ocoee, FL 34761

(City/ State and Zip Code)

N/A

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Frank DiPietro

(Name of Contact Person)

at (352) 255-3706

(Area Code & Daytime Telephone Number)

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

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 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

Westbrooke Elementary PTO, Inc

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

N09000004215

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

New Registered Office Address: _____ (Florida street address)

_____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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The date of each amendment(s) adoption: May 20, 2009

Effective date if applicable: May 20, 2009
(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(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated May 26, 2009

Signature Nancy Golden
(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)

Nancy Golden
(Typed or printed name of person signing)

President
(Title of person signing)

Westbrooke Elementary PTO, Inc.
Florida Sec of State Document No: N09000004215
Exhibit 'A': Amendments to Articles of Incorporation

Replace existing Article III with:

Article III

The specific purpose for which this corporation is organized is:
EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, EDUCATIONAL, AND
SCIENTIFIC PURPOSES, INCLUDING, FOR SUCH PURPOSES, THE
MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS
EXEMPT ORGANIZATIONS UNDER SECTION 501 (c) (3) OF THE
INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF ANY
FUTURE FEDERAL TAX CODE.

THIS PURPOSE INCLUDES SUPPORTING THE EDUCATION OF
CHILDREN AT WESTBROOKE ELEMENTARY SCHOOL BY FOSTERING
RELATIONSHIPS AMONG THE SCHOOL COMMUNITY, PARENTS AND
TEACHERS.

Add the following Articles:

Article IX

Prohibitions:

NO PART OF THE NET EARNINGS OF THE ORGANIZATION SHALL
INURE TO THE BENEFIT OF, OR BE DISTRIBUTABLE TO ITS MEMBERS,
TRUSTEES, OFFICERS, OR OTHER PRIVATE PERSONS, EXCEPT THAT
THE ORGANIZATION SHALL BE AUTHORIZED AND EMPOWERED TO
PAY REASONABLE COMPENSATION FOR SERVICES RENDERED AND
TO MAKE PAYMENTS AND DISTRIBUTIONS IN FURTHERANCE OF THE
PURPOSES SET FORTH IN THE PURPOSE CLAUSE HEREOF. NO
SUBSTANTIAL PART OF THE ACTIVITIES OF THE ORGANIZATION
SHALL BE THE CARRYING ON OF PROPAGANDA, OR OTHERWISE
ATTEMPTING TO INFLUENCE LEGISLATION, AND THE
ORGANIZATION SHALL NOT PARTICIPATE IN, OR INTERVENE IN
(INCLUDING THE PUBLISHING OR DISTRIBUTION OF STATEMENTS)
ANY POLITICAL CAMPAIGN ON BEHALF OF ANY CANDIDATE FOR
PUBLIC OFFICE. NOTWITHSTANDING ANY OTHER PROVISION OF
THIS DOCUMENT, THE ORGANIZATION SHALL NOT CARRY ON ANY
OTHER PURPOSES NOT PERMITTED TO BE CARRIED ON (A) BY AN
ORGANIZATION EXEMPT FROM FEDERAL INCOME TAX UNDER

SECTION 501 (c) (3) OF THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE, OR (B) BY AN ORGANIZATION, CONTRIBUTIONS TO WHICH ARE DEDUCTIBLE UNDER SECTION 170 (c) (2) OF THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

Article X

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 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.