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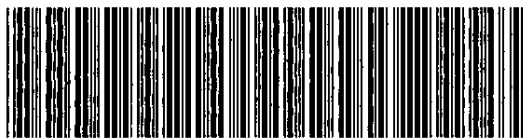
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TALLAHASSEE, FLORIDA
10 APR 27 PM 12:40

Amend/Name
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: A & M Orchestra Boosters, Inc.

DOCUMENT NUMBER: N10000000428

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

Please return all correspondence concerning this matter to the following:

Linda M. Marks
(Name of Contact Person)

(Firm/ Company)

276 West Wood Drive
(Address)

Key Biscayne, FL 33149
(City/ State and Zip Code)

lindamarks@bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Linda M. Marks at (305) 361-9816
(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:

☒ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 20, 2010

LINDA M. MARKS
276 WEST WOOD DRIVE
KEY BISCAYNE, FL 33149

SUBJECT: A & M ORCHESTRA BOOSTERS, INC.
Ref. Number: N10000000428

We have received your document for A & M ORCHESTRA BOOSTERS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state that there are no members or members entitled to vote.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 010A00009655

RECEIVED
2010 APR 27 AM 8:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A & M ORCHESTRA BOOSTERS, INC.**

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 APR 27 PM 12:40

I

The name of the corporation is A & M ORCHESTRA BOOSTERS, INC. (the "Corporation"). The Corporation was organized as a Florida corporation and its Articles of Incorporation were filed on January 15, 2010 with the Florida Department of State (Document No. N10000000428).

II

The following amendments to the Articles of Incorporation of the Corporation were approved by its directors by unanimous written consent of its directors in accordance with Florida Statutes Sections 617.1002 and 617.0821.

III

Article I of the Corporation's Articles of Incorporation is hereby deleted in its entirety and replaced by a new Article I as follows:

"Article I: The name of the corporation is A & M Music Boosters, Inc."

IV

Article III of the Corporation's Articles of Incorporation is hereby deleted in its entirety and replaced by a new Article III as follows:

"Article III: The sole purpose of the Corporation is to act as a booster club and provide financial and other support to the music programs of the Academy of Arts & Minds, a charter high school in Coconut Grove, Florida."

V

A new Article VI is hereby added to the Corporation's Articles of Incorporation as follows:

"Article VI: The Corporation has been organized and shall be operated exclusively as a tax exempt organization within the meaning of Section 501(c) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States internal revenue law) ("Code"). Without limiting the foregoing, no part of the Corporation's assets or net earnings will be used to benefit any particular person, and upon dissolution of the Corporation, its remaining assets shall be distributed exclusively for purposes which the Corporation's directors, with advice from legal counsel and or other tax advisers, determine will not cause the Corporation to lose its exempt status under Code Section 501(c). "

VI

Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

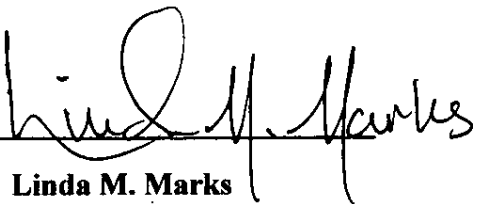
VII

The effective date of the foregoing amendments shall be upon the filing of these Articles of Amendment by the Florida Department of State.

VIII

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

By authority of the Corporation's directors, the undersigned has executed these Articles of Amendment to Articles of Incorporation of the Corporation as of January 25, 2010.

By  _____

Linda M. Marks

President