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FEB 04 2014
T. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Wildcat Band Boosters, Inc.

DOCUMENT NUMBER: N13000008037

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

Please return all correspondence concerning this matter to the following:

Michelle Brown

(Name of Contact Person)

Wildcat Band Boosters, Inc.

(Firm/ Company)

P.O. Box 283

(Address)

Vero Beach, FL 32961

(City/ State and Zip Code)

oslomiddleband@gmail.com

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

For further information concerning this matter, please call:

Michelle Brown

(Name of Contact Person)

at 772 564-3982

(Area Code & Daytime Telephone Number)

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

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Wildcat Band Boosters, Inc.
DOCUMENT #: N13000008037

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: N/A.
- B. Enter new principal office address, if applicable: N/A.
- C. Enter new mailing address, if applicable: Wildcat Band Boosters, Inc.
PO Box 283
Vero Beach, FL 32961
- D. If amending the registered agent and/or registered office address in Florida, enter name of the new registered agent and/or registered office address: N/A.
- If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: N/A.
- E. If amending or adding additional Articles, enter change(s) here:

ARTICLE III
PURPOSE

The specific purposes for which this Florida Not For Profit Corporation is organized is education, to support the Oslo Middle School Band Program, and for all other lawful purposes under the Florida Not For Profit Corporation Act. No earnings shall inure to the benefit of any individual, and the Corporation shall not engage in propaganda nor attempt to influence legislation (except as may be permitted for Internal Revenue Code Section 501(c)(3) Corporations) nor participate in any political campaign.

ARTICLE VIII
DISSOLUTION

Upon dissolution of this organization, all of its assets remaining after payment of all costs and expenses of such dissolution 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 code), or to the Federal Government, or to a State or local government, for public purpose. Any such assets not so disposed of shall be disposed by the Circuit Court 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 as operated exclusively for such purposes.

ARTICLE IX
CORPORATE POWERS

The Corporation shall have all the powers and privileges granted to Corporations not for profit under the laws of the State of Florida, and shall have all the powers reasonably necessary to implement and effectuate the purposes of the Corporation, including, but not limited to, those powers as provided in Sections 617.021, 617.0302, Florida Statutes, and all amendments thereto, and/or as may be allowed or qualified by the Internal Revenue Code, Section 501(c)(3).

ARTICLE X
TERM

The Corporation shall have perpetual existence.

ARTICLE XI
INDEMNIFICATION

Every director and officer of the Corporation shall be indemnified by the Corporation against all expenses and liabilities, including counsel fees, reasonably incurred by, or imposed upon them, in connection with any proceeding or settlement or any proceeding to which they may be a part, or in which they may become involved, by reason of their being or having been a director or officer of the Corporation, whether or not they are a director or officer at the time such expenses incurred, except when the director or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of their duties provided that, in the event of a settlement, the indemnification shall apply only when the Board of Directors approves such settlement and reimbursement as being for the best interests of the Corporation. The foregoing right of indemnification shall be in addition to, and not exclusive of, all other rights to which such director or officer may be entitled.

ARTICLE XII
AMENDMENTS

These Articles of Incorporation may be amended at any annual, regular, or special meeting or the membership called for that purpose at which a quorum is present as established and determined by the Board of Directors and Bylaws.

The date of each amendment(s) adoption: _____

01/14/14
(date of adoption is required)

Effective date if applicable: _____

01/14/14
(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 01/14/14

Signature Carlene C. Wiley

(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)

Carlene C. Wiley
(Typed or printed name of person signing)

President
(Title of person signing)