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### ATTORNEYS AT LAW

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January 2, 2018

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

RE: Amended Article of Incorporation for Buck Lake Elementary School PTO, Inc.,

a Florida Not-for-Profit Corporation (Doc. # N17000006333)

Dear Sir or Madame:

Enclosed herein please find an original and one copy of the Amended Articles of Incorporation for Buck Lake Elementary School PTO, Inc. The original filing is listed on the Secretary of State's records as Document Number N17000006333.

There are no changes to the Registered Agent, Brent Edson, who can be contacted at 1600 Pedrick Road, Tallahassee Florida, 32317. Additionally, the email address for communication with the PTO is: BuckLakePTO@gmail.com.

If any additional information or payment is required, please contact the undersigned at your earliest opportunity. Thank you very much for your assistance in this respect.

Jose E. Pagan

Very truly yours,

JEP/gc

Enclosure

cc: Buck Lake Elementary School PTO, Inc.

# AMENDED ARTICLES OF INCORPORATION OF BUCK LAKE ELEMENTARY SCHOOL PTO, INC. (A NOT-FOR-PROFIT CORPORATION)

In order to form a corporation under and in accordance with the provisions of Chapter 61-7. Florida Statutes, for the formation of not-for-profit corporations, the undersigned does hereby make, adopt, and subscribe these Amended Articles of Incorporation, to wit:

### Article 1

### NAME OF CORPORATION

The name of Corporation is: Buck Lake Elementary School PTO, Inc. (hereafter referred to as the "Corporation").

### Article 2

### ADDRESS OF PRINCIPAL OFFICE

Buck Lake Elementary School PTO, Inc., 1600 Pedrick Road, Tallahassee, FL 32317-5544.

### Article 3

### **PURPOSES**

This Corporation is incorporated exclusively for the charitable, scientific, literary, or educational purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code or corresponding section of any future Federal tax code (hereinafter referred to as "Internal Revenue Code"), as may be amended from time to time.

Any income received by the Corporation shall be applied only to the non-profit purposes and objectives of the Corporation as contained in the Bylaws. No part of the net earnings shall in inure to the benefit of any private member of the corporation or of any individual. No substantial part of the activities of the corporation shall be for carrying on of propaganda, or otherwise attempting to influence legislation (except as may be permitted by the Internal Revenue Code without jeopardizing the qualification of the corporation as a section 501 (c)(3) Corporation). The Corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by (i) an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code; or (ii) an organization under section 170(c)(2) of the Internal Revenue Code for which, contributions to are tax deductible.

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### Article 4

### CORPORATE OFFICERS

The affairs of the Corporation shall be managed by its corporate officers, consisting of at least three (3) officers, the number and election of which shall be as set forth in the Bylaws of the Corporation.

### ARTICLE 5

### TERM OF EXISTENCE

The term for which the Corporation shall exist shall be perpetual, unless dissolved according to law. Upon the dissolution of its organization, after paying or adequately providing for its debts or obligations, the Corporation's remaining assets shall be distributed to Buck Lake Elementary School, an educational not for profit organization.

### ARTICLE 6

### DISSOLUTION

Upon the dissolution of the corporation, 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 Buck Lake Elementary School, an elementary school in the Leon County School District, a local government agency, for a public purpose. Any such assets not disposed of shall be disposed of by a court of competent jurisdiction within Leon County, Florida, in which the principal office of the corporation is 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.

### ARTICLE 7

### MEMBERSHIP

The Corporation shall consist of general membership. The criteria for membership shall be as set forth in the Bylaws of the Corporation.

### ARTICLE 8

### **BYLAWS**

The initial Officers of the Corporation shall adopt Bylaws consistent with these Articles of Incorporation. Thereafter, the Bylaws may be altered, modified, or reseinded in the manner specified by the Bylaws.

### ARTICLE 9

### REGISTERED OFFICE

The registered office of the Corporation shall be located at: 1600 Pedrick Road, Tallahassee, FL 32317-5544, and the registered agent shall be: Brent Edson, President.

Having been named as Registered Agent to accept service of process for the above stated corporation, at the place designated in this certificate. I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature of Registered Agent:

Date:

ARTICLE 10

### **INCORPORATORS**

The name and address of the Incorporator of these Articles of Incorporation is as follows:

Brent Edson, President; 5657 Countryside Drive, Tallahassee. Florida 32317.

### ARTICLE 11

## AMENDMENT

The Corporation reserves the right to alter, amend, or repeal any provisions contained in these Articles or of Incorporation, or any amendment thereto, according to law. The date of adoptivity of the Amendment was December 21, 2017, by the members.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Amended Articles of Incorporation on this 21 th day of December. 2017.

April **K**err, President