

N22102

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March 3, 1997

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-03/21/97--01030--003  
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Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32301

Re: Rockledge High School Band Boosters, Inc.

Dear Sirs:

Enclosed herewith please find an original and copy of the Amendment to Charter for the above named Corporation. Also enclosed please find a corporation check in the amount of \$87.50 for the filing fee as well as a certified copy of the Amendment. Kindly forward the certified copy directly to the attention of.

Paul Grossman, President  
Rockledge High School Band Boosters, Inc  
1023 Pelican Lane, Rockledge, Florida 32955

Thank you for your assistance in this matter. Should you need anything further, please do not hesitate to give me a call.

Yours very truly

  
L. ALEXANDER VANCE

LAV/cam  
Enclosures

VS MAR 26 1997

Amend

FILED  
97 MAR 21 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT TO CHARTER  
OF  
ROCKLEDGE HIGH SCHOOL BAND BOOSTERS, INC.  
A Florida Corporation Not For Profit

FILED

97 MAR 21 PM 12:44

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

THE UNDERSIGNED, PAUL GROSSMAN, President of Rockledge High School Band Boosters, Inc., a Florida Corporation not for profit, which said Corporation was granted a said status by the Florida Department of State on August 17, 1987 and given the Corporation Charter No. N22102, does hereby certify that on 8<sup>th</sup> day of March, 1997 a special meeting of the Directors of the Corporation was held at 1023 Pelican Lane, Rockledge, Florida; that all Directors were present and executed Waivers of any notice required and that the said Directors unanimously voted to amend the Corporation's Charter as set forth herein. The power to amend the Corporation Charter is reserved to the Board of Directors and the members of the Rockledge High School Band Boosters, Inc. are not entitled to vote on any such amendments. The amendment adopted is as follows:

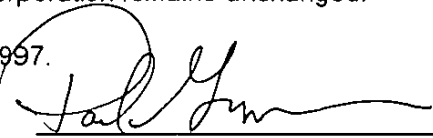
ARTICLE X

A. Said organization is organized exclusively for charitable, religious, and educational 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.

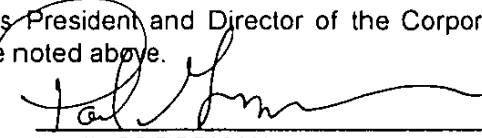
B. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of 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 activities 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, 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.

In all other respects the Charter of the Corporation remains unchanged.

DATED this 8<sup>th</sup> day of MARCH, 1997.

  
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PAUL GROSSMAN  
PRESIDENT AND DIRECTOR

I, PAUL GROSSMAN, hereby certify as President and Director of the Corporation that the above action was duly taken on the date noted above.

  
\_\_\_\_\_  
PAUL GROSSMAN,  
PRESIDENT AND DIRECTOR

CORPORATE SEAL

