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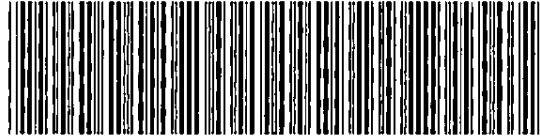
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Farnell Orchestra Booster Club, Inc.

DOCUMENT NUMBER: N24000000380

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

Please return all correspondence concerning this matter to the following:

Alec Pearl

(Name of Contact Person)

Farnell Middle School Orchestra
(Firm/ Company) Program

13912 Nine Eagles Drive

(Address)

Tampa, FL 33626

(City/ State and Zip Code)

alec.pearl@hcps.net

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

For further information concerning this matter, please call:

Alec Pearl

(Name of Contact Person)

at (941) 224-3663

(Area Code) (Daytime Telephone Number)

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

- | | | | |
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| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
FARNELL ORCHESTRA BOOSTER CLUB INC.**

Doc #: N24000000380

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SEC. 1, OF STATE
TALLAHASSEE, FL

These Amended and Restated Articles of Incorporation of Farnell Orchestra Booster Club Inc., a Florida not for profit corporation (the “Corporation”), dated as of February 1, 2024, are being duly executed and filed by Maralijn L. Robertson, Incorporator, to amend and restate the Corporation’s original Articles of Incorporation, which were filed on January 8, 2024. These Amended and Restated Articles of Incorporation were duly executed and are being filed in accordance with Section 617.1007 of the Florida Not For Profit Corporation Act.

ARTICLE I

Name, Principal Place of Business, and Mailing Address

The name of this Corporation shall be: Farnell Orchestra Booster Club Inc. This corrects a typo in the Corporation’s original Articles of Incorporation entity name which was missing the letter “r” in the word Orchestra. The principal office address and mailing address of the Corporation shall be 13912 Nine Eagles Drive, Tampa, FL 33626.

ARTICLE II

Purpose

The Corporation is organized and shall be operated exclusively for educational and charitable purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code (the “Code”), including, but not limited to:

1. To advocate for and encourage student, parent, and community involvement in the Farnell Middle School Orchestra Program.
2. To assist and support the Director of Orchestras at Farnell Middle School so that they may maintain an educational, enjoyable, and rewarding music program.
3. To raise funds for programs, equipment, supplies, and educational trips related to supporting and furthering the Farnell Middle School Orchestra Program.

The Corporation shall have all powers now or hereafter granted by law, and in addition thereto shall have all powers lawfully necessary or required to carry out its purposes and objects. All of the assets or earnings shall be used exclusively for the purposes hereinabove set out, including payment of expenses incidental thereto.

ARTICLE III

Members

The qualifications of members and the manner of admission of members shall be as specified in the bylaws of the Corporation.

ARTICLE IV
Registered Office and Agent

The street address of the registered office of the Corporation is 13912 Nine Eagles Drive, Tampa, Florida 33626, and the name of its registered agent at such address is Alec J. Pearl.

ARTICLE V
Incorporator

The name and address of the Incorporator is Maralijn L. Robertson, 13912 Nine Eagles Drive, Tampa, Florida 33626.

ARTICLE VI
Directors

The Corporation shall have three (3) directors. The number of directors may be increased or decreased from time to time by resolution of the directors with consent of the members and their method of election and appointment shall be as specified in the bylaws of the Corporation, provided that the Corporation shall always have at least three (3) directors. The names, titles, and addresses of the Corporation's three (3) directors are:

1. Maralijn L. Robertson, DT (Director and Treasurer).
13912 Nine Eagles Drive, Tampa, FL 33626
2. Alec J. Pearl, Director.
13912 Nine Eagles Drive, Tampa, FL 33626
3. Courtney Bowles, DP (Director and President).
13912 Nine Eagles Drive, Tampa, FL 33626

ARTICLE VII
Bylaws

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors of the Corporation with the consent of the members, as set forth in the bylaws.

ARTICLE VIII
Amendment

These articles of incorporation may be amended in the manner provided in the bylaws of the Corporation.

ARTICLE IX
Dissolution

Upon a dissolution of the Corporation, the residual assets of the Corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Sections

501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986, as amended, or corresponding sections of any prior or future law, or to the federal, state, or local government for exclusive public purpose.

ARTICLE X

Limitations

Section 1. Legislative and Political Activity. No substantial part of the activities of the Corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation, and the Corporation shall not participate in or intervene in (including the publishing or distributing of statements in connection with) any political campaign on behalf of or in opposition to any candidate for public office.

Section 2. Property. The property, assets, profits, and net income of the Corporation are dedicated irrevocably to the purposes set forth herein. No part of the Corporation's profits or net earnings shall inure to the benefit of its directors, officers, members, or to the benefit of any private individual.

Section 3. Private Foundation Limitations. At any time during which the Corporation is classified as a private foundation for federal income tax purposes pursuant to Code § 509 or corresponding section of any future law, the Corporation:

(a) shall not engage in any act of self-dealing as defined in Code § 4941(d) or corresponding section of any future law;

(b) shall make distributions of such amounts for each taxable year at such time and in such manner as not to become subject to the tax imposed by Code § 4942 or corresponding section of any future law;

(c) shall not retain any excess business holdings as defined in Code § 4943(c) or corresponding section of any future law;

(d) shall not make any investments in such manner as to subject it to tax under Code § 4944 or corresponding section of any future law; and

(e) shall not make any taxable expenditure as defined in Code § 4945(d) or corresponding section of any future law.

ARTICLE XI

Effective Date

The effective date for this Corporation shall be:
01/01/2024

CERTIFICATE

Pursuant to Section 617.1007 of the Florida Statutes, the undersigned certifies that these Amended and Restated Articles of Incorporation of Farnell Orchestra Booster Club Inc. (1) were approved by the directors on February 1, 2024, because the Corporation has no members, and (2) the number of votes cast by the directors for such amendments was sufficient for approval.

FARNELL ORCHESTRA BOOSTER CLUB INC.

Marilyn L. Robertson

Name: MARALYN L. ROBERTSON

Title: DIRECTOR & TREASURER
INCORPORATOR



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 26, 2024

ALEC PEARL
13912 NINE EAGLES DRIVE
TMAPA, FL 33626

SUBJECT: FARNELL OCHESTRA BOOSTER CLUB INC.
Ref. Number: N24000000380

We have received your document for FARNELL OCHESTRA BOOSTER CLUB INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You can only choose one document to be filed in our office.

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) 245-6050.

Anissa Butler
Regulatory Specialist II

Letter Number: 924A00004115