5000002855

D. Schmidt

3855 Indian Beach Place Sarasota, Fl 34234

Tel: 941-355-3348

Florida Department of State

Devision of Corporations P.O.Box 6327 Tallahassee Fl 32314

Gentlemen:

Please find enclosed tha application for amending the Articles of Incorporation for the Booker High School Band Boosters Inc.

We also request a certified copy at your ealiest convenience for submission to the Internal Revenue Service.

If you have any further questions please contact Adolph M. Schmidt at the above phone number.

Thanking you in advance we remain

July 21,1997

Treasurer

300002248443----07/25/97--01113--020

*****87.50 *****87.50

amend

ARTICLES OF AMENDMENT

to

FILED

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ARTICLES OF INCORPORATION SECRETARY OF STATE TALLAHASSEE, FLORIDA

of

	воокі	ER HIGH	SCHOOL	BAND	BOOSTERS,	INC.
Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.						
FIRST:	Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)					
	see attachments					
CECON	m. m					7-1 44 4007
SECOND: The date of adoption of the amendment(s) was: July 14, 1997						
THIRD: Adoption of Amendment (CHECK ONE)						
	The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.					
	There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.					
	BOOKER HIGH SCHOOL BAND BOOSTERS, INC.					
	Corporation Name					
	Signature of Chairman, Vice Chairman, President or other officer					
	Angie Inderweissen					
Typed or printed pame						

July 21,1997

Date

President

Title

ARTICLE III

DELETE current article and SUBSTITUTE N E W as follows:

Said corporation is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organisations under Section 501(c)(3) of the Internal Revenue Code (or the corresponding section of any future tax code).

ARTICLE V

DELETE current article and SUBSTITUTE N E W text as follows:

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make apyments and distributions in furtherance of Section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attampting to influence legislation, and 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 provisions of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code) or (b) by a corporation, contributions to which are deductible under Section 170 (c)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

ARTICLE VI

Make PRESENT Article VI--- ARTICLE VII A N D Make PRESENT Article
VII --- Article VIII A N D I N S E R T N E W wording for article VI
as follows:

Article V I (continued)

Upon the dissolution of this 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 the Federal government, or to a state or local government, for a public purpose.