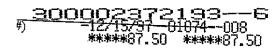
N95000003903

Following please find ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION of ROYAL REGIMENT BAND BOOSTERS, INC.

Any response to these amendments and the certified copy may be sent to:

Ruth Flaspeter 3281 Batten Road Brooksville, Florida 34602 (352)796-7478

Thank you.



Amero 4 MC Sp 12(30/97)



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 19, 1997

RUTH FLASPETER 3281 BATTEN ROAD BROOKSVILLE, FL 34602

SUBJECT: ROYAL REGIMENT BAND BOOSTERS, INC.

Ref. Number: N95000003903

We have received your document for ROYAL REGIMENT BAND BOOSTERS, INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

An officer of the corporation must sign the amendment.

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) 487-6905.

Thelma Lewis Corporate Specialist Supervisor

Letter Number: 097A00059676

ARTICLES OF AMENDMENT

to

FILED

SECRETARY OF STATE

DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION 97 DEC 30 PM 3: 27

of

ROYAL REGIMENT 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.)
On the following page please find the adopted amendments to:
ARTICLE I - T - NAME
ARTICLE IIPRICIPLE PLACE OF BUSINESS AND MAILING ADDRESS
ARTICLE IIIPURPOSE
SECOND: The date of adoption of the amendment(s) was: November 18, 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.
ROYALE REGIMENT BAND BOOSTERS, INC.
Signature of Chairman, Vice Chairman, President or other officer
Ruth Flaspeter Typed or printed name
President November 29,1997
Title Date

ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION of ROYAL REGIMENT BAND BOOSTERS, INC.

ARTICLE I

<u>NAME</u>

The name of the corporation shall be: ROYALE REGIMENT BAND BOOSTERS, INC.

ARTICLE II

PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS

The principle place of business is 200 East Kelly Street, Brooksville, Florida 34601 and the mailing address of the corporation is P.O. Box 10554, Brooksville, Florida 34603-0554.

ARTICLE III

PURPOSE

The general purpose for which the corporation is organized is exclusively educational within the meaning of Section 501(C)(3). The specific purpose of this organization is to provide support, financial and otherwise, to the marching band and concert band of Hernando High School, Brooksville, Florida.

No part of the net earnings of the corporation/organization shall inure to the benefit of, or be distributed to its members, trustees, directors, officers or other private persons, except that the corporation/organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of section 501 (C)(3) purposes. No substantial part of the activities of the corporation/organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation/organization 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/organization shall not carry on any other activities not permitted to be carried on (a) by a corporation/organization 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/organization, contibutions to which are deductible under section 170(C)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code).