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to Articles of Incorporation of Fine Arts <u>Booster Association</u>, Inc. N95000004902

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: The following Articles are Amended & Added:

ARTICLE II

Section 4. A quorum for a General Meeting will consist of 3 of 4 board members, one of the Band Directors and two general members.

ARTICLE V

Section 1. The Executive Board will be four instead of eight positions: President, Vice President, Treasurer and Secretary.

Second: The date of adoption of the amendment was April 14, 2003.

Third: Adoption of Amendment

(\checkmark) The amendment was adopted by the members and 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 was adopted by the board of directors.

Signature of Chairman, Vice Chairman, President

Typed of Printed Name

103 ice President