

N/96000001869

DURANT MUSIC BOOSTERS, INC.

4748 Cougar Path
Plant City, Florida 33567

Telephone (813) 757-9075
Fax (813) 757-9076

FILED
97 SEP 11 PM 12:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

September 9 , 1997

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

600002290416--7
-09/11/97--01072--006
*****35.00 *****35.00

Dear Madam or Sir:

Enclosed is Articles of Amendment for Durant Music Boosters, Inc., as well as a check in the amount of \$35. for the filing fee.

I have enclosed two additonal copies of the articles which I would appreciate being date stamped and returned.

Thank you for your assistance.

Sincerely yours,



Michael Holland
President

VS SEP 18 1997

Amend

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
DURANT MUSIC BOOSTERS, INC.

FILED
97 SEP 11 PM 12:2
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 ADOPTED, ADDED OR DELETED.)

ARTICLE III of the Articles of Incorporation is amended to read as follows:

ARTICLE III
Purpose

Durant Music Boosters, Inc. is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations under section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

No part of the net earnings of the Durant Music Boosters, Inc. shall inure to the benefit of, or be distributed 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 payments and distributions in furtherance of section 501(c)(3) purposes. No substantial part of the activities of the Durant Music Boosters, Inc. shall be the carrying on of propaganda, or otherwise attempting 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 provision of these articles, the Durant Music Boosters, Inc. 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 any corresponding section of any future Federal tax code).

Upon 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.

Articles of Amendment

SECOND: The date of adoption of the amendment(s) was: September 8, 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.

DURANT MUSIC BOOSTERS, INC.

Corporation Name



Signature of Chairman, Vice chairman, President or other officer

Michael Holland

Typed or printed name

President

Title

September 8, 1997

Date