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FLORIDA DIVISION OF CORPORATIONS
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((H97000000058 2))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: THE SOUTHWEST MIAMI SENIOR HIGH SCHOOL ALUMN
AUDIT NUMBER.....H97000000058
DOC TYPE.....BASIC AMENDMENT
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** ENTER 'M' FOR MENU. **

97 JAN -2 PM 12:43

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Amend.

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97 JAN -2 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01/02/97

13:37

NO.227 002

H97000000058

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN -2 PM 2:55

FILED

The Southwest Miami Senior High School Alumni Association Inc.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

Article V - 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, i.e. charitable, educational, religious or scientific, 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.

SECOND: The date of adoption of the amendment(s) was: DECEMBER 14, 1996

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.

The Southwest Miami Senior High School Alumni Association Inc.

Corporation Name

John L. Hyde

Signature of Chairman, Vice Chairman, President or other officer

John Hyde

Typed or printed name

President

Title

DECEMBER 20, 1996

Date

Prepared by: Esteban L. Brown
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