

N 97000001527

TRANSMITTAL MEMORANDUM

To: Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

Date: March 10, 2000

Re: Winter Springs High School
Athletic Booster Club, Inc.

File No. W-50,085

Your No.

DOCUMENTS OR PAPERS LISTED BELOW ARE ENCLOSED: 7000003167747--2
-03/13/00--01145--002
*****35.00 *****35.00

1. Original and one copy of Articles of Amendment to Articles of Incorporation;
2. Check for \$35.00 for filing fee;
3. Self -Addressed stamped, return envelope.

PLEASE TAKE THE FOLLOWING ACTION:

Please file the Amendment to the Articles. Certify the copy and return it to my office as soon as possible.

THANK YOU.

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Suite 22, Sun Bank
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Sanford, Florida 32772-4848
Telephone: (407) 322-2171
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FRANK C. WHIGHAM, ESQUIRE

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FILED
MAR 13 PM 4:25
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
WINTER SPRINGS HIGH SCHOOL ATHLETIC BOOSTER CLUB, 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 adopted:

The mailing address of the corporation is amended to be as follows:
P.O. Box 195238
Winter Springs, FL 32719-5238

FILED
MAR 13 1983
CLERK OF STATE
TALLAHASSEE, FLORIDA

SECOND:

Article II, is hereby amended by adding the following paragraphs to Article II:

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt 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 organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized or empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (b) by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal revenue Code, or corresponding section of any future federal tax code.

THIRD: ARTICLE VIII, Section 5, is amended to read as follows:

"The fiscal year of the Winter Springs High School Athletic Booster Club shall begin on the 1st day of June and shall end on the last

day of May."

FOURTH: ARTICLE VIII is amended by adding the following addition as Section 7: "Upon the dissolution of the organization, 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, of a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

FIFTH: The date of adoption of the amendment was Feb 21, 2000.

SIXTH: The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval

DATED: March 3, 2000.

WINTER SPRINGS HIGH SCHOOL ATHLETIC
BOOSTER CLUB, INC.

By: Judith A. Rumberger
(Chairman, Vice Chairman, President or
other officer)

JUDITH A. RUMBERGER
(Typed or printed name)

TREASURER
(Title)