N9700006189

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6/20/00

June 9, 2006

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Wharton High School Band Booster, Inc.

Document N97000006189

This letter is to request that an additional Article VII - Dissolution Clause be added to the Articles of Incorporation for the above organization (Document N97000006189). This is per Form 1023 of the Internal Revenue Code in order to comply with 501(c)(3).

I have enclosed a check in the amount of \$52.50 (for the filing fee, Certificate of Status and Certified Copy). I have also enclosed an additional copy of the Amendment Form as well as a copy of the original Articles.

Please return correspondence to: Shanna Blatz Registered Agent 10121 Queen's Park Dr. Tampa, FL 33647

Home Phone: 813-991-7357 Work Phone: 352-861-5027 Cell Phone: 813-956-9421

Regards,

Shanna Blatz (President)

ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION FILED

WHARTON HIGH SCHOOL BAND BOOSTAR **DOCUMENT NO. N97000006189**

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED: ARTICLE VII - DISSOLUTION CLAUSE

The article below is being added to comply with Form 1023 of the Internal Revenue Code.

ARTICLE VII DISSOLUTION CLAUSE

In the event of any dissolution or other termination of the WHARTON HIGH SCHOOL BAND BOOSTERS, INC., all assets after payment of outstanding debts and other legal obligations shall be paid over to Wharton High School, Tampa, Florida at the address so noted in Article II of this document, or its successor, to be used for the Wharton High School Band, or a successor band; otherwise, for other school music purposes. If Wharton High School, or a successor, does not exist, such assets shall be paid to the Hillsborough County Schools District, Tampa, Florida, to be used for other school music purposes. All assets will be distributed in accordance to the meaning of 501 (c)(3) of the Internal Revenue Code.

The date of adoption of the amendment was: June 8, 2006

Effective date: June 8, 2006

Adoption of Amendment: The amendment was adopted by the members and the number of votes cast for the amendment were sufficient for approval.

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Shanna Blatz (President)

Kathy Weber (Treasurer)

Date: 6/19/06