N97000006776

14457 S.W 139th Avenue East Miami, Florida 33186 July 11, 1998

Sandra B. Mortham Secretary of State Florida Department of State P.O. Box 6327 Tallahassee, Florida 32314

500002589645--2 -07/15/98--01055--004 *****35.00 *****85.00

RE: Document No. N97000006776

Dear Ms. Mortham:

Please find attach a check in the amount of \$35.00 for the filing fee for amending the Article of Incorporation for the Coral Reef Senior High School Band Parent Association, Inc. I am also attaching a copy of the amended Article of Incorporation. Please let me know if there is any other information we need to supply.

Respectively,

In Dames Pres

THASSEE, FLORIDA

amend



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 20, 1998

MRS. ORIZA DAWES 14457 S.W. 139TH AVE. EAST MIAMI, FL 33186

SUBJECT: CORAL REEF SENIOR HIGH SCHOOL BAND PARENTS

ASSOCIATION, INC.

Ref. Number: N97000006776

We have received your document for CORAL REEF SENIOR HIGH SCHOOL BAND PARENTS ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are <u>MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are <u>NO MEMBERS OR MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The attached form must be completed in order to file the document.

The date of adoption of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption and the effective date. The date of adoption is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

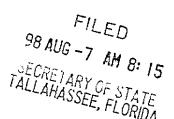
If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 798A00038298

ARTICLE OF AMENDENT

To



ARTICLES OF INCORPORATION

OF

CORAL REEF SENIOR HIGH SCHOOL BAND PARENTS ASSOCIATION, INC.

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 AMENDED, ADDED OR DELETED.)

Amendment Added Article VII Distribution of Assets

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 and 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 corresponding section of any future federal tax code, or (b) the Internal Revenue Code, or corresponding section of any future federal tax code.

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 Service, 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. Any such assets not disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of 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.

SECOND:	The date of adoption of the	ne amendment(s)was: July 10, 1998
THIRD:	Adoption of Amendment	(CHECK ONE)
	From the amendment was suf \Box	of members entitled to vote on the amendment.
	Coral Reef Senior High S	chool Band Parents Association, Inc
· · · · · · · · · · · · · · · · · · ·	Corp	oration Name
	OND	arrow. Per.
Sig	gnature of Chairman, Vice	Chairman, President or other officer
	Mrs	. Oriza Dawes
	Typed	or printer name
	President	July 10, 1998
	Title	Date

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