

**Articles of Amendment
to
Articles of Incorporation
of
PLEW ELEMENTARY PARENT LEADERS ASSOCIATION, INC.
Document number: N0400005873**

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendments to its Articles of Incorporation:

FIRST: AMENDMENTS ADOPTED

Add: Article IX. Non-Stock Corporation:

This Corporation is organized on a non-stock basis pursuant to the provisions of Chapter 617, Florida Statutes.

Add: Article X. Internal Affairs:

The internal affairs of the corporation shall be regulated by its Board of Directors as described in the Bylaws.

Add: Article XI. Dissolution:

Upon dissolution of the Corporation, its 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. Any such assets not so disposed of shall be disposed of by a court of common pleas of the county in which the principal office of the corporation 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.

Add: Article XII. Earnings/Compensation

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to any director, member, officer, employee or other individual, partnership, estate, trust or corporation having a personal or private interest in the corporation. Reimbursement for expenses actually incurred in attending to the affairs of this corporation shall be limited to reasonable amounts. No substantial amount of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation and this corporation shall not intervene in (including the publishing or distributing of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these Articles or of any Bylaws adopted, this corporation 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) 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.

SECOND: The date of adoption of the amendments was: November 8, 2004.

THIRD: Adoption of Amendments.

There are no members entitled to vote on the amendment. The amendments were adopted by the board of directors.

Signed this _____ day of November, 2004.

Janet Simpson
President
Plew Elementary Parent Leaders Association, Inc.

Signed copies are available to view. Please contact the Plew Elementary Office.