

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
FLORIDA SCHOOL FINANCE OFFICERS ASSOCIATION, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, **FLORIDA SCHOOL FINANCE OFFICERS ASSOCIATION, INC.**, a Florida not for profit corporation, adopts the following amendment to its Articles of Incorporation

1. Article III., Purpose, of the Articles of Incorporation be amended, adding the following additional paragraphs:

This corporation is organized exclusively for charitable, religious, educational, and scientific purposes under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the 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, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, or for a public purpose.

2. The date of adoption of the amendment was _____, 2006.

3. The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

FLORIDA SCHOOL FINANCE OFFICERS
ASSOCIATION, INC.

By: _____
Cathy Davidson, President

(Corporate Seal)