

N010000006282

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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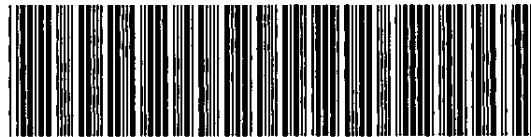
(Business Entity Name)

(Document Number)

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05/29/12--01011--008 **35.00

EFFECTIVE DATE

6-1-12

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAY 29 AM 9:19

Amend

MAY 31 2012

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Nease Band Boosters, Inc.

DOCUMENT NUMBER: N01000006282

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

M. Michelle Boyer

(Name of Contact Person)

Nease Band Boosters, Inc.

(Firm/ Company)

10550 RAY ROAD

(Address)

PONTE VEDRA FL 32081

(City/ State and Zip Code)

mmboyer@ymail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

M. Michelle Boyer

(Name of Contact Person)

at (904) 332-4769

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
|--|--|---|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

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

EFFECTIVE DATE
6-1-12

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAY 29 AM 9:19

Nease Band Boosters, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

N01000006282

(Document Number of Corporation (if known))

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:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

M. Michelle Boyer

10550 RAY RD

(Florida street address)

New Registered Office Address:

PONTE VEDRA

(City)

Florida 32081

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

M. Michelle Boyer
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe
X Remove V Mike Jones
X Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change <u> </u> Add <u>X</u> <u> </u> Remove	<u>P</u>	<u>Judy Schless</u>	<u>10550 RAY RD</u> <u>PONTE VEDRA FL 32081</u>
2) <u> </u> Change <u>X</u> <u> </u> Add <u> </u> Remove	<u>P</u>	<u>Jennifer Morrison</u>	<u>10550 RAY RD</u> <u>PONTE VEDRA FL 32081</u>
3) <u> </u> Change <u> </u> Add <u>X</u> <u> </u> Remove	<u>T</u>	<u>Sheryl P. Zastera</u>	<u>10550 RAY RD</u> <u>PONTE VEDRA FL 32081</u>
4) <u> </u> Change <u>X</u> <u> </u> Add <u> </u> Remove	<u>T</u>	<u>M. Michelle Boyer</u>	<u>10550 RAY RD</u> <u>PONTE VEDRA FL 32081</u>
5) <u> </u> Change <u> </u> Add <u>X</u> <u> </u> Remove	<u>V</u>	<u>Kate Blumberg</u>	<u>10550 RAY RD</u> <u>PONTE VEDRA FL 32081</u>
6) <u> </u> Change <u>X</u> <u> </u> Add <u> </u> Remove	<u>V</u>	<u>Ursula Ricci</u>	<u>10550 RAY RD</u> <u>PONTE VEDRA FL 32081</u>

Additional BOD changes

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe
X Remove V Mike Jones
X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u> </u> Change <u> </u> Add <u>X</u> Remove	<u>T</u>	<u>Stephanie Triplett</u>	<u>10550 RAY RD</u> <u>PONTE VEDRA FL 32081</u>
2) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>T</u>	<u>Denise Roemer</u>	<u>10550 RAY RD</u> <u>PONTE VEDRA FL 32081</u>
3) <u> </u> Change <u> </u> Add <u>X</u> Remove	<u>S</u>	<u>Kay Smiley</u>	<u>10550 RAY RD</u> <u>PONTE VEDRA FL 32081</u>
4) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>S</u>	<u>Belinda Koros</u>	<u>10550 RAY RD</u> <u>PONTE VEDRA FL 32081</u>
5) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>V</u>	<u>Carolyn Milian</u>	<u>10550 RAY RD</u> <u>PONTE VEDRA FL 32081</u>
6) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>V</u>	<u>Patty Lake</u>	<u>10550 RAY RD</u> <u>PONTE VEDRA FL 32081</u>

[illegible]

The date of each amendment(s) adoption: April 10, 2012

Effective date if applicable: June 1, 2012
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated May 22, 2012

Signature Sheryl P. Zastera
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

SHERYL P. ZASTERA
(Typed or printed name of person signing)

TREASURER
(Title of person signing)