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December 3, 2003

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

In re: Coral Shores Athletic Booster Club, Inc.
Document No.: N02000004313


Gentlemen:

Enclosed please find one original and one copy of the Articles of Amendment for the above-captioned not for profit corporation and a check for \$43.75 for the filing fee and certified copy. Any questions can be directed to Joan Vasko at the above telephone number.

Sincerely,


Joan E. Vasko
Staff Accountant

For Coral Shores Athletic Booster Club, Inc.

By: 
Marcia Panse
Vice President

2003 DEC 11 PM 4: 04

ARTICLES OF AMENDMENT

To

ARTICLES OF INCORPORATION

Of

CORAL SHORES ATHLETIC BOOSTER CLUB, INC.

CORPORATION DOCUMENT NUMBER: N02000004313

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: Amendments adopted:

Article IV to be amended to read as follows:

This corporation is organized for the purpose of raising funds and promoting athletic programs at Coral Shores High School, Tavernier, Monroe County, Florida; and further 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 of 1954 (or corresponding section of any future United States Internal Revenue Law).

SECOND: The date of the adoption of the amendment was 12/5/03.

THIRD: There are no members entitled to vote on the amendments. The amendments were adopted by the Board of Directors.

Marcia Panse
Marcia Panse, Vice President

12/8/03
Date