

N15000006113

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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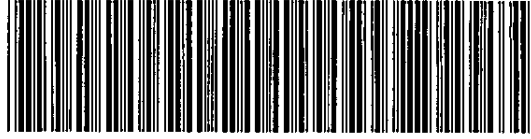
(Business Entity Name)

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FILED
15 AUG 20 AM 5:38
TALLAHASSEE, FLORIDA

And
AUG 21 2015
R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PANTHER ACTIVITY BOOSTER, INC.

DOCUMENT NUMBER: N1500006113

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

Please return all correspondence concerning this matter to the following:

Jennifer Solomon

(Name of Contact Person)

N/A

(Firm/ Company)

7315 SW 109TH TERRACE

(Address)

PINECREST, FL 33156

(City/ State and Zip Code)

mommysolomon@aol.com

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

For further information concerning this matter, please call:

Jennifer Solomon

786 412

at

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

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

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$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

Articles of Amendment
to
Articles of Incorporation
of

PANTHER ACTIVITY BOOSTER, INC

15 AUG 20 AM 5:38

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

N1500006113

TALLAHASSEE, FLORIDA

(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: N/A

New Registered Office Address: _____
(Florida street address)

N/A _____, Florida _____
(City) (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.

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Jennifer Solomon</u>	<u>7315 SW 109 Terrace</u> <u>Pinecrest, FL 33156</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Peter C. Bianchi, Jr.</u>	<u>7880 SW 141 Street</u> <u>Palmetto Bay, FL 33158</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Jana Rosario</u>	<u>7880 SW 141 Street</u> <u>Palmetto Bay, FL 33158</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove		<u>N/A</u>	
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove		<u>N/A</u>	
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove		<u>N/A</u>	

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

ARTICLES III and IV of the Articles of Incorporation of PANTHER ACTIVITY BOOSTER, INC., a Florida Not For Profit Corporation, are hereby amended and shall hereafter read as follows:

ARTICLE III

The specific purpose for which PANTHER ACTIVITY BOOSTER, INC. is organized is:

1. To support, promote and develop the general advancement and betterment of the Miami Palmetto High School Student Counsel Program through fundraising activities and through organization of programs and efforts geared toward improvement of the High School experience for students of Palmetto Senior High School located in Pinecrest, Miami-Dade County, Florida, to to enhance the educational experience for students, and student-body contributions to the local community.
2. PANTHER ACTIVITY BOOSTER, INC. is organized exclusively for charitable and educational purposes under Section 501(c)(3) of the US Internal Revenue Code, or corresponding section of any future tax code.
3. Upon dissolution of PANTHER ACTIVITY BOOSTER, INC., assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the US Internal Revenue Code, or corresponding section of any future tax code, or shall be distributed to the federal government or to a state or local government, for a public purpose.
4. PANTHER ACTIVITY BOOSTER, INC. shall not have employees. Volunteer parents of past or present students of Palmetto Senior High School or adult siblings or alumni or faculty shall serve annually, based upon the school year, on a voluntary basis, as officers or directors of the corporation. Student volunteers shall engage in fundraising and organizational activities which shall be voted on by the Student Counsel, with oversight by volunteer faculty or parent advisors or both.

ARTICLE IV

Officers and directors of PANTHER ACTIVITY BOOSTER, INC. shall serve on a voluntary basis, and there shall be no limit on the number of officers or directors, except that there shall be no fewer than three (3) directors of the corporation. Officers and directors shall be parents or adult siblings or adult alumni or faculty of Palmetto Senior High School. Positions may be ratified by a vote of the majority of the Palmetto Senior High School Student Counsel as necessary or desirable. Removal of an officer or director shall be by a vote of the majority of the Palmetto Senior High School Student Counsel.

August 18, 2015

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

August 18, 2015

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 August 18, 2015 _____

Signature _____
(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)

Peter C. Bianchi, Jr.

(Typed or printed name of person signing)

Chairperson, PANTHER ACTIVITY BOOSTER, INC.

(Title of person signing)