

N 9800000 3431

September 30, 1999

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-10/04/99--01131--015
*****43.75 *****43.75

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

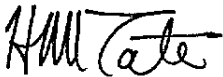
To Whom It May Concern:

Please find enclosed our request to amend our articles of incorporation, along with our check in the amount of \$43.75 to cover the filing fee and the cost of a certified copy of the amendment.

Our telephone number and return address are listed beneath the signature of our treasurer.

Thank you for your assistance. Please let us know if you require anything further to complete this amendment.

Sincerely,



Harold M. Tate
Treasurer
Riverdale High School All Sports Booster Club, Inc.
2600 Buckingham Road
Fort Myers, FL 33905
Telephone 941-694-4141 (Diane Byrus, Secretary)

99 OCT -4 PM 1:27
FILED
DEPT. OF STATE
TALLAHASSEE, FLORIDA

N98 00000 3431
Amend
for
*Cert Copy

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Riverdale High School All Sports Booster Club, Inc.

(present name)

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: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article III. Purpose change to read as follows:

The purposes for which the corporation is organized are exclusively charitable and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

Article IV. Powers change to read as follows:

Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

FILED
 99 OCT 27
 11 AM '99

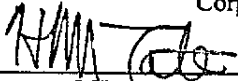
SECOND: The date of adoption of the amendment(s) was: 9/29/99

THIRD: Adoption of Amendment (CHECK ONE)

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

RIVERDALE HIGH SCHOOL ALL SPORTS BOOSTER CLUB, INC.

Corporation Name



Signature of Chairman, Vice Chairman, President or other officer

HAROLD M. TATE

Typed or printed name

TREASURER

Title

9/28/99

Date