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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bobcat Cheerleading Booster Club, Inc.

DOCUMENT NUMBER: N09000005839

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

Please return all correspondence concerning this matter to the following:

Joanne McShane, Esquire
(Name of Contact Person)

McShane Law Firm, PLLC
(Firm/ Company)

4801 S. University Drive, Suite 219
(Address)

Davie, Florida 33328
(City/ State and Zip Code)

joannemcshane@mcshanelawfirm.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joanne McShane, Esquire at (954) 632-2901
(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

BOBCAT CHEERLEADING BOOSTER CLUB, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

N0900000539

(Document number of corporation)

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendments(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED

Article II. (Amended)

PRINCIPLE PLACE OF BUSINESS

The principle office and mailing address of this corporation is 19420 NW 8 Street,
Pembroke Pines, Florida 33029.

The name and Florida street address of the registered agent of this corporation is:

Joani Welhaf
19420 NW 8 Street
Pembroke Pines, Florida 33029

Article III. (Amended)

PURPOSE

This corporation is being formed for the purpose of charitable, educational, civic, fraternal, and recreational purposes within the meaning of section 501 (c) of the Internal Revenue Code (or corresponding section of any future Federal tax code). This corporation may engage in only such activities permitted under the laws of the State of Florida and the United States of America and will not engage in non-exempt purposes.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The general purposes for which this corporation is organized are as follows:

To operate for the advancement of the education and physical education of high school students by raising and distributing funds for such purposes particularly in support of the West Broward High School Cheerleading Teams.

To do other things incidental to the furtherance of the foregoing or necessary or desirable in order to accomplish the foregoing.

To carry out any business, occupation, undertaking or enterprise and to exercise any power or authority which may be done by a private non-profit corporation organized and existing under and by virtue of Chapter 617, Florida Statutes, as amended, it being the intention that this corporation may conduct and transact any business lawfully authorized and not prohibited by Chapter 617, Florida Statutes, as amended.

Article V. (Amended)

REGISTERED AGENT

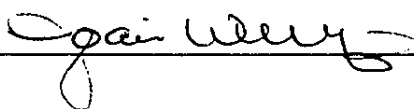
The name and Florida street address of the registered agent of this corporation is:

Joani Welhaf
19420 NW 8 Street
Pembroke Pines, Florida 33029

Having been named as registered agent to accept service of process for the above state corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to serve in this capacity.

Signature/Registered Agent Date

Signature/Registered Agent



Date 11-19-05

Article VII (Amended)

BOARD OF DIRECTORS/OFFICERS

This corporation shall have seven (6) Directors/Officers. The number of Directors/Officers may increase or decrease from time to time by the By-laws, but shall never be less than three (3). The manner in which the Directors/Officers shall be elected shall be set forth in the by-laws of this corporation. The names and address of the Directors/Officers of this corporation are:

<u>Name</u>	<u>Address</u>
(1) Gloria Casazza – Director/President	603 NW 183 Terr. Pembroke Pines, Fl. 33029
(2) Tammy Kuhns – Director/1 st VP	601 NW 172 Terr. Pembroke Pines, Fl. 33029
(3) Joani Welhaf – Director/Treasurer	19420 NW 8 Street Pembroke Pines, Fl.33029
(4) Silmary Cedenó – 2 nd Vice President	16409 NW 1 Street Pembroke Pines, Fl. 33029
(5) Gale Coleman – 3 rd Vice President	321 NW 198 Avenue Pembroke Pines, Fl. 33029
(6) Tracy Simpson – Secretary	19398 NW 14 Street Pembroke Pines, Fl. 33029

Article IX (Added)

DURATION

This corporation shall have a perpetual existence, unless dissolved according to law.

Article X (Added)

SPECIAL PROVISIONS

No part of the income or assets of this corporation shall inure to the benefit of or be

distributed to any member, officer, director, trustee or other private persons of the corporation, except that the corporation shall be authorized and empowered to make payments and distributions in furtherance of the purposes in Article III herein.

No part of the activities of the corporation shall consist of carrying on of propaganda, or otherwise attempting to influence legislation, or of participating in, or intervening in (including the publishing of or distribution of statements), any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (2) by a corporation, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Notwithstanding any other provision of these articles, this corporation shall not, engage in any activities or exercise any powers that are not in the furtherance of the purposes of this corporation..

Article XI (Added)

DISPOSITION OF ASSETS ON DISSOLUTION

In the event of complete or partial liquidation or dissolution of this corporation, whether voluntary or involuntary, no member, officer, director or individual involved in this corporation shall be entitled to any distribution or division of the corporation's property or its proceeds. All of the business, property and the residual assets and

proceeds received from any source of this corporation shall be distributed to a non-profit corporation qualifying as an organization exempt under the provisions of Section 501(c) (3) of the Internal Revenue Code and with the purpose of supporting high school athletes preferably at West Broward High School. The non-profit organization(s) receiving the assets will be chosen by the Directors/Officers of this corporation. At no time shall any residual assets be distributed to any officer, director or any other member or individual involved in this corporation.

Article XII (Added)

INDEMNIFICATION

This corporation shall indemnify any director, officer, employee, or agent and any former director, officer, employee or agent to the full extent permitted by law.

The date of each amendment(s) adoption: November 6, 2009

Effective date if applicable: November 6, 2009
(date of adoption is required)

(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 November 6, 2009

Signature

Gloria Casazza

(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)

Gloria Casazza, President and Director

(Typed or printed name of person signing)

Director President

(Title of person signing)