Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000212176 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : WHITE & CASE
Account Number : 075410002143
Phone : (305)371-2700

Fax Number

: (305)371-2700



RECEIVED OZ OCT 16 AM 7: 40 DIVISION OF CORPORATION!

BASIC AMENDMENT

SUNSET CHORUS BOOSTER CLUB, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

1590091-0511 ATTN: M WOGOZE

https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe

10/14/2002



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

October 15, 2002

SUNSET CHORUS BOOSTER CLUB, INC. 7310 S.W. 140TH AVENUE MIAMI, FL 33183

SUBJECT: SUNSET CHORUS BOOSTER CLUB, INC.

REF: N00000000802

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes.

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell Document Specialist FAX Aud. #: E02000212176 Letter Number: 302A00057501

Or Oct 16 MII. OF

Fax Audit No. H02000212176

ARTICLES OF AMENDMENT

TO ARTICLES OF INCORPORATION

OF

SUNSET CHORUS BOOSTER CLUB, INC.

Pursuant to the provisions of Sections 617.1001 and 617.1006 of the Florida Not For Profit Corporation Act, SUNSET CHORUS BOOSTER CLUB, INC., a Florida corporation, Document Number N00000000802 (the "Corporation"), in accordance with actions adopted by the Board of Directors on October 14, 2002, the members not being entitled to vote thereon, hereby adopts the following amendment to its Articles of Incorporation:

1. Article I of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and the following is substituted therefor:

ARTICLE I Name and Address

The name of the corporation shall be Knight Chorus Booster Club, Inc. The mailing address of the Corporation shall be 10303 SW 127 Place, Miami, Florida 33186.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 14 day of October, 2002.

Faye M. Armat

President