

N00000005607

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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

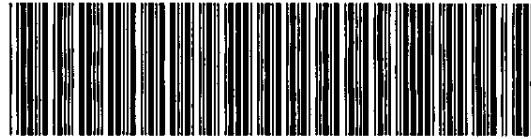
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Arnold High School Athletic Booster, Inc.

**DOCUMENT NUMBER:** \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Jerry Burg  
Name of Contact Person  
Arnold High School Athletic Booster  
Firm/ Company  
Po Box 18775  
Address  
Panama City Beach, FL 32417  
City/State and Zip Code

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

For further information concerning this matter, please call:

Jerry Burg at ( 850 ) 235-1008  
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

Previously  
paid in  
July 2014



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 23, 2014

JEROME BURG  
P.O. BOX 18775  
PANAMA CITY BEACH, FL 32417

SUBJECT: ARNOLD HIGH SCHOOL ATHLETIC BOOSTERS, INC.  
Ref. Number: N00000005607

We have received your document for ARNOLD HIGH SCHOOL ATHLETIC BOOSTERS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The attached form must be completed in order to file the document.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Cathy A Carrothers  
Regulatory Specialist

Letter Number: 514A00015820

ARNOLD HIGH SCHOOL ATHLETIC BOOSTERS, INC.  
P.O. Box 18775  
Panama City Beach, FL 32417

July 3, 2014

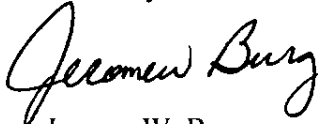
Department of State  
Division of Corporations  
Corporate Filings  
PO Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

I am the registered agent for the above organization whose EIN is 59-365-7372.  
Enclosed are an original and a copy of the amendment of the articles of incorporation for  
the above organization. I have also included a check for \$35.00.

We also have new officers for the organization as noted on the attached. Please update  
the corporate file for this organization. If you have any questions, please contact me at  
850-235-1008 or [jburg@burgmanagement.com](mailto:jburg@burgmanagement.com).

Sincerely

A handwritten signature in black ink that reads "Jerome W. Burg". The signature is written in a cursive style with a large, stylized "J" and "B".

Jerome W. Burg  
Registered Agent

Articles of Amendment  
to  
Articles of Incorporation  
of

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

\_\_\_\_\_  
(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

*The new*

*name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
**(Principal office address MUST BE A STREET ADDRESS)**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**C. Enter new mailing address, if applicable:**  
**(Mailing address MAY BE A POST OFFICE BOX)**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**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 \_\_\_\_\_

\_\_\_\_\_  
(Florida street address)

New Registered Office Address: \_\_\_\_\_, 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:**

X Change                      PT      John Doe

X Remove                      V      Mike Jones

X Add                              SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____

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

*(Attach additional sheets, if necessary). (Be specific)*

see attachment

**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**

*(if not applicable, indicate N/A)*

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

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

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by \_\_\_\_\_."  
(voting group)

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated \_\_\_\_\_

Signature \_\_\_\_\_

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Steve Peffers  
(Typed or printed name of person signing)

President  
(Title of person signing)



**ARNOLD HIGH SCHOOL ATHLETIC BOOSTERS, INC.**

**ARTICLES OF INCORPORATION**

**AMENDED July 2, 2014**

**ARTICLE I - NAME**

The name of the organization shall be Arnold High School Athletic Boosters, Inc.

**ARTICLE II - PRINCIPAL OFFICE**

The business address shall be:

Arnold High School Athletic Boosters, Inc.  
550 Alf Coleman Drive  
Panama City Beach, FL 32407

The mailing address shall be:

Arnold High School Athletic Boosters, Inc.  
PO Box 18775  
Panama City Beach, FL 32417

**ARTICLE III - PURPOSE**

The purpose of this organization shall be to provide financial assistance to the Arnold High School Athletic Program; to support the teams to develop and maintain a proud tradition for the school and community; and to assist the Head Coaches and Athletic Director in any way deemed prudent. This support will be accomplished by conducting fund raising activities and soliciting donations to provide financial aid as needed and approved by the Arnold High School Boosters and permitted by rules and regulations of State and Local Boards of Education and Accreditation; recognizing accomplishments of student athletes; and by keeping parents and community at large aware of the functions and activities of the club.

The purposes for which this corporation is organized are exclusively charitable, scientific, literary, 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.

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.

Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of 1986 or the corresponding section of

any future federal tax law code, or shall be distributed to the federal, state, or local government for a public purpose.

#### **ARTICLE IV - MEMBERSHIP**

Membership will be extended to each individual sport or athletic activity to include cheerleading. Membership representation will be the president of each sport or athletic activity or his/her written designee. All member representatives shall have voting privileges and the right to hold elective office.

#### **ARTICLE V - EXECUTIVE BOARD AND OFFICERS**

The Board shall consist of five members. The function of the Executive Board shall be to determine policy and procedures for the organization. The officers shall consist of a President, Vice-President, Secretary, and Treasurer, who shall hold office for a period of one year or until the next election which ever comes last. The Arnold High School Athletic Director shall serve as an additional ex-officio, non-voting member of the Executive Board.

#### **ARTICLE VI - ORDER OF BUSINESS**

The order of business at each Arnold High School Athletic Boosters' membership meeting shall be as follows:

1. Call to order/Quorum check
2. Reading and adopting of minutes of previous meeting
3. Treasurer's report
4. Officer and committee reports
5. Unfinished Business
6. New Business
7. Announcements
8. Adjournment

#### **ARTICLE VII - AMENDMENTS**

These Articles may be amended by two-thirds of the voting membership attending a membership meeting with a quorum.

#### **ARTICLE VIII - REGISTERED AGENT**

The registered agent is Jerome W. Burg whose business address is 2827 Joan Ave, Suite B, Panama City Beach, FL, 32408. The mailing address is Arnold High School Athletic Boosters, P.O. Box 18775, Panama City Beach, FL 32417.

## ARTICLE IX - MANNER OF ELECTION OF DIRECTORS/OFFICERS

The manner of election of Directors/Officers is as stated in the bylaws.

## ARTICLE X - FISCAL YEAR

The fiscal year shall be July 1 through June 30.

## ARTICLE XI - INCORPORATOR

The incorporator of the Articles of Incorporation is Jerome W. Burg whose business address is 2827 Joan Ave, Suite B, Panama City Beach, FL, 32408. The mailing address is Arnold High School Athletic Boosters Inc., P.O. Box 18775, Panama City Beach, FL 32417.

Jerome W. Burg  
Signature of Incorporator

JULY 2, 2014  
Date

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept any obligations of my position as registered agent.

Jerome W. Burg  
Jerome W. Burg

JULY 2, 2014  
Date

STATE OF FLORIDA  
COUNT OF BAY

The foregoing instrument was sworn to before me this 2nd day of July, 2014, by Jerome W. Burg on behalf of the Arnold High School Athletic Boosters.

Tammy Mallory  
Notary Public

My Commission Expires: 10/21/16

