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## Countryside Jr. Cougars, Inc. P.O. Box 16934 Clearwater, FL 33766 (727) 669-0900

March 2, 2004

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

RE: Countryside Jr. Cougars, Inc.
Document # N00000008137

Enclosed, please find Articles of Amendment for the above referenced corporation. Also enclosed is a check for \$52.50 that represents the filing fee of \$35.00 and \$8.75 each for two additional certified copies.

We would also like to change our principal address to:

3060 McMullen Booth Rd. Clearwater, FL 33759

If you have any questions with the amendment or any other information, please give my self a call at the above number or 727-647-4967. You may also contact Lauren Purse at 727-638-2426.

Thank you for your assistance in this matter.

Yours truly,

Kevin Reeves Director

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## ARTICLES OF AMENDMENT

to ARTICLES OF INCORPORATION of N00000008137 (Document Number of Corporation (If known) 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. Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.) ARTICLE III - PURPOSE (AMENDED) This corporation is organized and operated exclusively for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code Upon winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a non-profit fund, foundation, or corporation which is organized and operated exclusively for Charitable, educational, religious, and or scientific purposes and which has established its tax exempt status under section 501(c)(s) of the Internal Revenue Code **SECOND:** The date of adoption of the amendment(s) was: 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. Signature of Chairman, Vice Chairman, President or other officer Kevin Reeves
Typed or printed name Director