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Dixie M. Hollins High School

Rebels

<u>Assistant-Principals</u>

Luke Kademoff Lisa Sinatra Mary Taylor Eric Zebley <u>Principal</u> Robert C. Florio Guidance Coordinator
Susan Stone

16 OCT 24 M 9: 4

September 29, 2016

Department of State
Division of Corporations

Amendment Section
PO Box 6327

Tallahassee, FL 32314

RE: Dixie Hollins High School Football Boosters, Inc.

Restated and Amended ARTICLES OF INCORPORATION

Dear Sir or Madame:

Enclosed are the Restated and Amended Articles of Incorporation for Dixie Hollins High School Football Boosters, Inc. (Document #N00000008303), along with payment for the filing fee of \$35.00. Please return a letter of acknowledgement to the address on record with the State of Florida: 4940 62nd St N, St. Petersburg, FL 33709.

Thank you for your courtesy in this matter.

Respectfully,

Nelson Azcona, CEOD, President

Enclosure

RESTATED AND AMENDED ARTICLES OF INCORPORATION OF DIXIE HOLLINS HIGH SCHOOL FOOTBALL BOOSTERS, INC. In compliance with Chapter 617, F.S., (Not for Profit)

Pursuant to the provision of Section 617.1007, Florida Statutes, the undersigned corporation, DIXIE HOLLINS HIGH SCHOOL FOOTBALL BOOSTERS, INC., pursuant to a resolution duly adopted by its Board of Directors pursuant to Section 617.1002, Florida Statutes, hereby adopts the following Restated and Amended Articles of Incorporation:

ARTICLE I. CORPORATE NAME

The name of the corporation is:

DIXIE HOLLINS HIGH SCHOOL FOOTBALL BOOSTERS, INC.

ARTICLE II. BUSINESS LOCATION

The principal place of business of this corporation is:

4940 62nd Street North St. Petersburg, FL 33709

The mailing address is the same as the place of business.

AMENDED ARTICLE III. CORPORATE PURPOSE

The purpose for which DIXIE HOLLINS HIGH SCHOOL FOOTBALL BOOSTERS, INC. 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.

ARTICLE IV. MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected and/or appointed is by election of the general membership annually.

AMENDED ARTICLE V. REGISTERED AGENT AND ADDRESS

The name and address of the current Registered Agent is:

Nelson Azcona 6345 66th Avenue North Pinellas Park, FL 33781

Signed: 🖊

Nelson Azcona

Date: 10/19/16

ARTICLE VI. INCORPORATOR

The name and address of the original Incorporator of these Articles of Incorporation on December 6, 2000 was:

Fay I. Calhoun 6595 59th Lane North Pinellas Park, Fl 33781

AMENDED ARTICLE VII. CURRENT OFFICERS AND DIRECTORS

Title: CEOD, President

Nelson Azcona

4940 62nd Street North Kenneth City, FL 33709

Title: Secretary

Hope Singleton

4940 62nd Street North Kenneth City, FL 33709 Title: CEOD, Treasurer

Kenya Wheeler

4940 62nd Street North St. Petersburg, FL 33709

Title: Other

Shane Wheeler

4940 62nd Street North St. Petersburg, FL 33709

ARTICLE VIII. LIMITATION OF CORPORATE POWERS

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.

ARTICLE IX. DISSOLUTION OF CORPORATION

Upon the dissolution of organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, State or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.

The foregoing Restated Articles of Incorporation restate and integrate the provisions of the Corporation's Articles of Incorporation and also contain certain amendments, specifically designated as "AMENDED," to which were adopted pursuant to Section 617.1002, Florida Statutes. There is no discrepancy between the Corporation's Articles of Incorporation and the provisions of the Restated and Amended Articles of Incorporation other than the inclusion of amendments designated above, and the omission of matters of historical interest.

The date of adoption of the Amendments to the Articles of Incorporation was:

There are no members entitled to vote on the Amendments. The Amendments were adopted by the Board of Directors. Signed: Nelson Azcona Title: P. Masselen
STATE OF FLORIDA SS COUNTY OF Pinellas I hereby certify that on the 19 day of October, 2016, before me an officer duly authorized in the aforesaid State and in the aforesaid County to take acknowledgements, personally appeared Nelson Azcona,
who has produced, as
identification, or who is personally known to me to be the person described, and who executed
the foregoing instrument and acknowledged before me that he/she executed the same freely and
voluntarily.
Notary Public PAULAM. ROBERTS MY COMMISSION # FF 993834 EXPIRES: Septamber 17, 2020 Bonded Thru Notary Public Underwriters