

N00624

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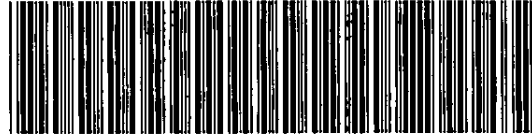
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16 APR 18 PM 3:45

APR 28 2016

C LEWIS



GOEDE / ADAMCZYK / DEBOEST / CROSS

ATTORNEYS AND PROFESSIONAL COUNSEL

INFO@GADCLAW.COM / WWW.GADCLAW.COM

April 14, 2016

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

Re: Amendment to Articles of Incorporation for Aquatic Boosters, Inc.

Dear Sir/Madam:

Enclosed are an original and one copy of an Amendment to the Articles of Incorporation of Aquatic Boosters, Inc., along with a check for \$43.75 to cover the filing fee, and fee to obtain a certified copy. Please return the certified copy to our office in the envelope provided.

If you have any questions or need additional information, please do not hesitate to contact me.

Very truly,
GOEDE, ADAMCZYK, DEBOEST
& CROSS, PLLC

Jean M. Drysch
Paralegal to Attorney
Richard D. DeBoest

/jmd

Enclosures as stated

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AQUATIC BOOSTERS, INC.

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Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida not for profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

See attached Exhibit "A" for full text.

SECOND: The date of adoption of the amendments was April 11, 2016.

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.

AQUATIC BOOSTERS, INC.

Robert M. Kennedy
Signature of Officer

Robert M. Kennedy
Print Name of Officer

President
Title of Officer

April 12, 2016
Date

Exhibit A

AMENDED TO ARTICLES OF INCORPORATION OF AQUATIC BOOSTERS, INC.

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NOTE: Words being added are underlined and words being deleted are ~~struck through~~.

ARTICLE XII

BYLAWS

- (a) The power to adopt the bylaws of this Corporation, to alter, amend or repeal the bylaws, or to adopt new bylaws, shall be vested in the Board of Directors of this Corporation; ~~provided, however, that any bylaws or amendment thereto as adopted by the Board of Directors may be altered, amended or repealed by vote of the members entitled to vote thereon, or a new bylaw in lieu thereof may be adopted by vote of the members. No bylaw which has been altered by such a vote of the members may be altered, amended or repealed by vote of the members until two (2) years shall have expired since such action by vote of such members.~~