

No 1000003730

Mosley All-Sports Boosters, Inc.

1000 Sunset Ln.
Lynn Haven, Florida 32444
(850) 265-9205

4-30-02

Florida Secretary of State
Division of Corporations
409 East Gaines
Tallahassee, Florida 32399

200005430422--3
-05/02/02--01034--009
*****35.00 *****35.00
200005430422--3
-05/02/02--01034--010
*****8.00 *****8.00

Dear Sir,

I am submitting the attached documents in order to change Article III of the Articles of Incorporation of Mosley All-Sports Boosters, Inc. Enclosed are two copies of the Articles of Amendment.

I have also enclosed a check for thirty five dollars representing the filing fee and one for eight dollars for return confirmation of the Articles of Amendment.

I appreciate your help and if you need anything further please let me know.

Sincerely,



Warren A. Phillips
Secretary

FILED
02 MAY 20 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc 5/20
amend



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 8, 2002

MOSLEY ALL-SPORTS BOOSTERS, INC.
1000 SUNSET LANE
LYNN HAVEN, FL 32444

SUBJECT: MOSLEY ALL-SPORTS BOOSTERS, INC.
Ref. Number: N01000003730

We have received your document for **MOSLEY ALL-SPORTS BOOSTERS, INC.** and check(s) totaling \$43.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You have submitted an application which does not meet the current requirements of the Florida Statutes. You may complete our current form or amend your application to include the required information.

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) 245-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 702A00029073

RECEIVED
02 MAY 20 AM 8:20
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
Of**

Mosley All-Sports Boosters, Inc.
(present name)

(Document Number of Corporation (If Known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida non profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE III – PURPOSE

The organization is organized exclusively for the purpose of fostering sports competition and in facilitating the development of amateur athletes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 © (3) of the Internal Revenue Code, or the corresponding section of any future tax code.

SECOND: The date of adoption of the amendment(s) was: 4-30-02

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

WARREN A. PHILLIPS
Typed or printed name

SECRETARY/DIRECTOR
Title

6/3/02
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY 20 PM 1:08

FILED