

No 2000000049

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

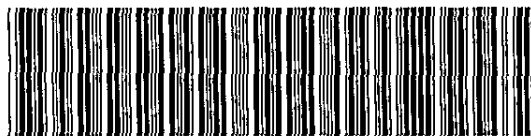
(Business Entity Name)

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TALLAHASSEE, FLORIDA

Amend v N.C.

G. Coullatte FEB 14 2006

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Olympia High School Foundation, Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

**AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
OLYMPIA HIGH SCHOOL FOUNDATION, INC.**

WHEREAS, the Articles of Incorporation of OLYMPIA HIGH SCHOOL FOUNDATION, INC. (the "Corporation") were filed with the Florida Department of State on January 4, 2002 as Document No. N020000700049; and

WHEREAS, it is the intention of the Board of Directors of the Corporation that the Articles of Incorporation of the Corporation be amended, effective the date this Amendment is filed with the Florida Department of State, in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment to the Articles of Incorporation of the Corporation as hereinafter set forth was approved by written action of the Board of Directors, there being no members, pursuant to the provisions of Sections 617.1001, 617.1002, and 617.0821 of the Florida Business Corporation Act on the 13th day of February, 2006.

NOW, THEREFORE, the Articles of Incorporation of the Corporation are hereby amended effective the date this Amendment is filed with the Florida Department of State, as follows:

1. Article I is deleted in its entirety and the following is to be substituted therefor to change the name of the Corporation:

**"ARTICLE I
Name and Address**

The name of this Corporation shall be:

OLYMPIA HIGH SCHOOL FOOTBALL BOOSTERS, INC.

The address of this Corporation shall be 300 S. Orange Avenue, Suite 1000, Orlando, Florida 32801-3373, Attn: James G. Willard, or such other address within the State of Florida as the Board of Directors may from time to time designate."

IN WITNESS WHEREOF, this Amendment to Articles of Incorporation is hereby executed on behalf of the Corporation as of the 13th day of February, 2006.


James G. Willard, Director

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