

NO2000004076

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

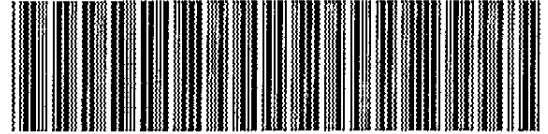
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Gave OK to correct name of corp. (signature)



700023191387

09/26/03--01013--016 44375

FILED
03 SEP 26 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/6/03
Amend
(signature)

Department of State
Amendment Section
Division of Corporations
P O Box 6327
Tallahassee FL 32314

Dear Sirs,

Enclosed are amendments we have approved to our Articles of Incorporation. This is on behalf of the Buchholz Boosters, Inc. We are a not for profit entity located in Gainesville FL.

V
Football

If you have any questions please contact me at:

11801 Research Drive
Alachua FL 32615

386-418-4003

I need certified copies returned as soon as possible and have enclosed a check for \$43.75 to cover the cost per your instructions.

Thank you,


William W Thompson

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Buchholz Football Boosters, Inc.
(present name)

(Document Number of Corporation (If known))

FILED
03 SEP 26 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

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

ARTICLE III - Purpose
A + C

ARTICLE ~~II~~ - Distribution on Dissolution

SECOND: The date of adoption of the amendment(s) was: 9/22/03

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.

William W. Thompson
Signature of Chairman, Vice Chairman, President or other officer

William W. Thompson
Typed or printed name

Sec/Treasurer
Title Date

ARTICLE IV.

Duration.

The corporation shall have perpetual existence.

ARTICLE V.

Membership.

The qualifications for membership in the corporation shall be as provided in the Bylaws.

ARTICLE VI.

Manner of election of directors.

The number of directors and the manner in which the directors are elected shall be set forth in the Bylaws of the corporation.

ARTICLE VII.

Manner of election of officers.

The offices of the corporation and the manner in which the officers are elected shall be set forth in the Bylaws of the corporation.

ARTICLE VIII.

Bylaws.

The Bylaws of the corporation may be altered or amended from time to time upon the vote of a majority of the Board of Directors present at any regular meeting of the Board, or otherwise in accordance with the Bylaws themselves.

ARTICLE IX.

Registered agent and street address.

The name and the street address of the registered agent, and his or her consent to appointment, has been previously filed with the office of the Secretary of State of Florida..

ARTICLE X.

Distribution on Dissolution.

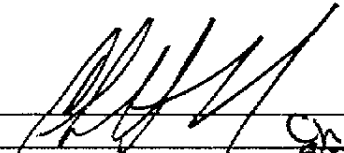
Upon the dissolution or other termination of the Corporation, no part of the property of the Corporation or any of the proceeds shall be distributed to or inured to the benefit of any of the members of the Corporation, but all such property and proceeds, subject to the discharge of valid obligations of the Corporation, shall be distributed as directed by members of the Corporation among one or more corporations, trusts, community chests, funds, or foundations organized and operated exclusively for religious, charitable, scientific, literary or educational purposes, no part of the net earnings of which inure to the benefit of any private shareholder, member, or individual, and no substantial part of whose activities consist of carrying on propaganda or otherwise attempting to influence legislation, or which does not participate or intervene in any political campaign on behalf of any candidate or public office, or other entities of the type which qualify for federal income tax exemption under Section 501(c)(3) of the Internal Revenue Code of 1986, or subsequent amendments.

ARTICLE XI.

Right to indemnification.

To the extent permitted by the law of Florida, the corporation shall indemnify any person who was or is a party to any threatened, pending, or completed action, suit, or proceeding, whether civil, criminal, administrative, or investigative, including all appeals by reason of the fact that person is or was acting as a director, officer, or employee of the Corporation. Indemnification shall be against all expenses, including without limitation, attorney's fees, court costs, expert witness fees, judgments, decrees, and fines reasonably and actually incurred by the person in settlement of any action, suit, or proceedings provided that the Board of Directors shall first have determined, in its sole judgment, that the person acted in good faith and in a manner that he or she reasonably believed to be in the best interest of the Corporation, and with respect to any criminal action or proceeding, had no reasonable cause to believe his or her conduct was unlawful. The termination of any action, suit, or proceeding by judgment, order, settlement, conviction, or on a plea of nolo contendere or its equivalent, shall not of itself create a presumption that the person did not act in good faith and in a manner which he or she reasonably believed to be in or not opposed to the best interests of the Corporation.

IN WITNESS WHEREOF, after adoption by a majority of the membership present at a special meeting called for such purpose, a quorum being present, of a Resolution duly submitted by the Board of Directors and proposing the above amendments to the Articles of Incorporation, these articles are declared to be the articles of the corporation, on this 22 day of September, 2003.



PRESIDENT, BUCHHOLZ BOOSTERS, INC.
Print Name: Chris Smith
Date: Sept 22, 2003