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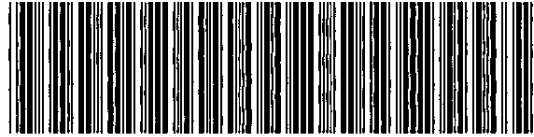
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TALLAHASSEE, FLORIDA

Amend
Tewis
9-18-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LIGHTNING BOYS BASKETBALL ASSOCIATION, INC.

DOCUMENT NUMBER: N02000008288

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

FELICIA MURCIANO

(Name of Contact Person)

(Firm/ Company)

2426 DEER CREEK RD.

(Address)

WESTON, FLORIDA 33327

(City/ State and Zip Code)

For further information concerning this matter, please call:

FELICIA MURCIANO

(Name of Contact Person)

at (954) 660-0222

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

LIGHTNING BOYS BASKETBALL ASSOCIATION, INC.

DOCUMENT NO. N02000008288

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments to its Articles of Incorporation:

ARTICLE II – PRINCIPAL OFFICE AND ADDRESS

AS AMENDED

The principal place of business address:

Cypress Bay High School
18600 Vista Park Blvd.
Weston, Florida 33332

The mailing address of the corporation is:

Cypress Bay High School
18600 Vista Park Blvd.
Weston, Florida 33332

Lightning Boys Basketball Association, Inc.
Articles of Amendment – Page Two

ARTICLE III – PURPOSES

AS AMENDED

The specific purpose for which this corporation is organized is:

Lightning Boys Basketball Association, Inc. is organized exclusively for charitable and educational purposes under Section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The purpose of the Lightning Boys Basketball Association, Inc. is to encourage, assist, promote growth and support to the Cypress Bay High School Boys Basketball Team. To develop and promote after school educational programs to sponsor, compliment, and further advance the high school boys basketball students, and support the efforts and direction of the Cypress Bay High School athletic director and coaches.

The organizational purpose is to organize students enrolled in the high school boys basketball program into an after school extension program which provides additional instruction, coaching, practice, and practical experience, to build self confidence in each student and prepare the basketball students to compete with other high schools, and to prepare the students to pursue college scholarships as a result of their high school accomplishments.

Further, the purpose is to encourage at-risk students to stay in school, as well as to maintain grades and work towards performance skills that would make them eligible for post-secondary schools.

The association will enlist the cooperation of parents and the community for the purposes of developing a strong organization in running the basketball association and booster program and supporting the administrative functions of the corporation.

Lighting Boys Basketball Association, Inc. will fulfill its mission through fund raising revenue, and sponsoring a variety of activities to generate revenue throughout the school year. The fund raising activities will be accomplished by charitable contributions from parents, individuals and community organizations, basketball fees, dues, parent fund raising activities such as concession stand sales at games, t-shirts sales at the school and sporting events, and fund raising dinners.

Lightning Boys Basketball Association, Inc.
Articles of Amendment – Page Three

ARTICLE IV – ELECTION OF DIRECTORS AND OFFICERS

AS AMENDED

The manner in which Board of Directors and Officers are elected or appointed is:

The Board of Directors and Officers will be elected annually by the membership, November of each year.

ARTICLE V – REGISTERED AGENT

AS AMENDED

The name and Florida Street address of the registered agent is:

Felicia Murciano
2426 Deer Creek Road
Weston, Florida 33327

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate. I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent: Felicia Murciano Date 9/1/08

Lightning Boys Basketball Association, Inc.
Articles of Amendment – Page Four

ARTICLE VII – OFFICERS AND DIRECTORS

AS AMENDED

The management and affairs of the association shall be at all times under the direction of the Board of Directors. No member, officer or director shall have any rights, titles, or interest in, or to any property or assets of the association.

The names and street addresses of the Officers and Directors are:

Title: President/Secretary
Linda Jurko
1124 Cedar Falls Drive
Weston, Florida 33327

Title: Vice President/Treasurer
Felicia Murciano
2426 Deer Creek Road
Weston, Florida 33327

Title: Director
Marie Mann
1221 Majesty Terrace
Weston, Florida 33327

Title: Director
Diana Lederman
966 Briar Ridge Drive
Weston, Florida 33327

Lightning Boys Basketball Association, Inc.
Articles of Amendment – Page Five

ARTICLE VIII – DISPOSITION OF ASSETS UPON DISSOLUTION

ADDED

The manner in which the assets will be distributed upon dissolution of the organization will be as follows:

Upon dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

The date of adoption of the amendments was: September 1, 2008

EFFECTIVE DATE: September 1, 2008

ADOPTION OF AMENDMENT(S):

There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors.

Signature , Vice President
Felicia Murciano