

NO3000001943

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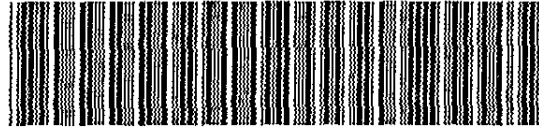
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EAST LAKE HIGH SCHOOL ROBOTICS BOOSTERS, INC.
(Name of Corporation)

DOCUMENT NUMBER: NO 30000001963

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

J. PAUL WANNISH
(Name of Person)

EAST LAKE HIGH SCHOOL ROBOTICS BOOSTERS, INC.
(Name of Firm/Company)

3713 EMBASSY CIRCLE
(Address)

PALM HARBOR, FL. 34685
(City/State and Zip Code)

For further information concerning this matter, please call:

J. PAUL WANNISH at (727) 784-0350
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.
+ 8.25 CERTIFICATE OF STATUS

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

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

EAST LAKE HIGH SCHOOL ROBOTICS BOOSTERS, INC.

(DOCUMENT # N03000001963)

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: **ARTICLE V: INITIAL DIRECTORS/OFFICERS** shall be amended as follows:

- a. Mr. Ronald D. Hartman, 13001 Royal George Avenue, Odessa, Florida 33556, has voluntarily tendered his resignation as Vice President.
- b. Mr. John C. Carver, 5695 Stag Thicket Lane, Palm Harbor, Florida 34685, has been duly appointed to and has accepted the position as Vice President.

SECOND: The date of adoption of the amendment(s) was: February 9, 2004.

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

J. Paul Wahnish

Typed or printed name

President 2/9/04

Title Date

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