

NO 30000004830

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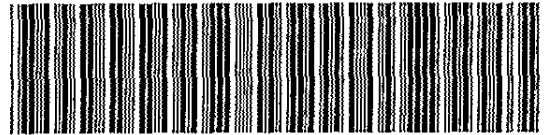
(Business Entity Name)

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TALLAHASSEE, FLORIDA

AR
8/28/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Boca All Star Cheerleading, Inc
(Name of corporation)

DOCUMENT NUMBER: N03000004830

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Victoria Briggs

(Name of person)

Boca All Star Cheerleading

(Name of firm/company)

20998 Rustlewood Ave

(Address)

Boca Raton, FL 33428

(City/state and zip code)

For further information concerning this matter, please call:

Victoria Briggs

(Name of person)

at (561) 451-8855

(Area code & daytime telephone number)

Ⓢ (561) 789-9498 (cellular)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
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\$52.50 Filing Fee,
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Certified Copy
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enclosed)

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

Articles of Amendment
to
Articles of Incorporation
of

BOCA ALL STAR CHEERLEADING, Inc.

Document Number: N03000004830
Filed: June 9, 2003

FILED
03 AUG 20 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 617.1006; Florida Statutes, the undersign Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Article III (amended)

****PURPOSE:** The Corporation is organized exclusively for the charitable, educational, religious or scientific purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code.

****DISSOLUTION CLAUSE:** Upon dissolution of the corporation, the Board of Trustees shall, after paying or making provisions for the payment of all liabilities of the corporation, dispose of all assets of the corporation exclusively for the purpose of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue Law), as Board of trustees shall determine. Any such asset not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as said court shall determine which are organized and operated exclusively for such purposes.

SECOND: The date of the adoption of the amendment was June 9, 2003.

Third: Adoption of the Amendments:

The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.



Signature of the President

Victoria Briggs, President

Dated August 18, 2003