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FLANAGAN HIGH SCHOOL BASKETBALL BOOSTER CLUB

September 29, 2003

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Division of Corporations Attn: Amendment Section PO Box 6327 Tallahassee, FL 32314

Dear Sir/Madam:

Please find attached an amendment to the Articles of Incorporation for the Flanagan High Basketball Booster Club, Inc. The address for the Treasurer, Jessie Thomas was incorrect and a dissolution clause was added.

I can be contacted at (954) 443-4367 home, and (954) 214-2045 cell. My address is 1110 NW 166th Avenue, Pembroke Pines, FL 33028.

Sincerely,

Michael Beauford, Jr. President Flanagan High School Basketball Booster Club

FALCON'S BASKETBALL - GIVE AND GO!!!!!!!!

1110 NW 166th Avenue, Pembroke Pines, FL 33028



ARTICLES OF AMENDMENT

s 17

to

ARTICLES OF INCORPORATION

of

lanargan High Jus Kotboll (present name) Tooster ((Document Number of Corporation (If known) Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida r 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 VII - Title: TRES JESSIE THOMAS, 718 SW 117TH AVE, PEMBROKE PINES, FL. 33028 US

Article VIII - DISSOLUTION CLAUSE: Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Competent Jurisdiction 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 adoption of the amendment(s) was: 9 - 29 - 2003THIRD: 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.

ignature of Chairman. ice Chairman. President or other officer Chael ._____ Typed or printed nam Beautoro