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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CROOMS ATHLETIC BOOSTER CLUB INC

DOCUMENT NUMBER: N03000007817

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

Please return all correspondence concerning this matter to the following:

RICHARD B. CROUSE

(Name of Contact Person)

GVC FINANCIAL INC

(Firm/ Company)

978 DOUGLAS AVENUE, SUITE 102

(Address)

ALTAMONTE SPRINGS, FL 32714

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

CARYN A GREENSPAN

(Name of Contact Person)

at (407) 331-0678
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is 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

FILED

05 FEB 10 AM 8:56

CROOMS ATHLETIC BOOSTER CLUB, INC

(Name of corporation as currently filed with the Florida Dept. of State) **CLERK OF STATE
TALLAHASSEE, FLORIDA**

N03000007817

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE 9 ADDED - See attached

ARTICLE 10 ADDED - See attached

ARTICLE 11 ADDED - See attached

(Attach additional pages if necessary)

(continued)

CROOMS ATHLETIC BOOSTER CLUB INC

ARTICLES ADDED TO INCORPORATION FILING :

Article 9: Crooms Athletic Booster Club Inc is organized exclusively for charitable, educational and scientific purposes, including for such purposes, the making of distributions to organizations under section 501 (c) (3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code).

Article 10: No part of the net earnings of Crooms Athletic Booster Club Inc shall inure to the benefit of, or be distributed to its members, trustees, directors, officers or other private persons, except the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of section 501 (c) (3) purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under section 501 (c) (3) of the Internal Revenue Code (or corresponding section of any future federal tax code) or (b) by a corporation, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code (or corresponding section of any future Federal Tax Code).

Article 11: Upon dissolution of this 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 corresponding section of any future Federal Tax Code, or shall be distributed to the Federal Government or to a state or local government for public purpose.

The date of adoption of the amendment(s) was: FEBRUARY 8TH, 2005

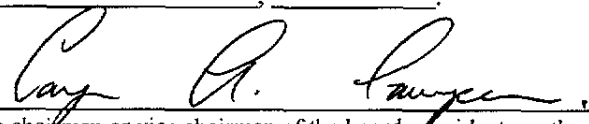
Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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.

Signed this 8TH day of FEBRUARY, 2005.

Signature


(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

CARYN A. GREENSPAN

(Typed or printed name of person signing)

TREASURER

(Title of person signing)

FILING FEE: \$35