

N03 000009102

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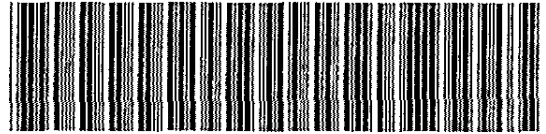
(Business Entity Name)

(Document Number)

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SECRETARY/Clerk
TALLAHASSEE, FL

04 NOV -4 AM 10:03

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11-15
01-01-01

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lady Gatoes of Everglades High, Basketball
Booster Club, Inc.

DOCUMENT NUMBER: NO3000009102

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

Please return all correspondence concerning this matter to the following:

Debra A. Simmons

(Name of Contact Person)

(Firm/ Company)

19830 NW 4th Street

(Address)

Pembroke Pines, FL 33029

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Debra A. Simmons

(Name of Contact Person)

at (954) 432-1222

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

Lady Gators of Everglades High, Basketball Booster Club, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

NO3000009102

(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 VIII If the Lady Gators of Everglades High Basketball Booster Club, Inc. is ever dissolved, all funds and assets will be donated to another 501(c)(3) organization.

Title of Article VIII

The manner in which the Booster Club must be dissolved is:

(Attach additional pages if necessary)

(continued)

FILED
04 NOV - 4 MID 09
SECRETARY OF STATE
TALLAHASSEE, FL

The date of adoption of the amendment(s) was: October 14, 2004

Effective date if applicable: October 20, 2003
(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 1st day of November, 2004.

Signature Debra A. Simons

(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.)

Debra A. Simons

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35