

**NO3000009815**

Florida Department of State  
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**BASIC AMENDMENT**

**UMATILLA BAND BOOSTERS, INC.**

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Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 6, 2005

UMATILLA BAND BOOSTERS, INC.  
P. O. BOX 2062  
UMATILLA, FL 32784

SUBJECT: UMATILLA BAND BOOSTERS, INC.  
REF: N03000009815

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Cheryl Coulliette  
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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
UMATILLA BAND BOOSTERS, INC.  
Document # N03000009815**

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida non-profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** Amendment(s) adopted:

**ARTICLE IV—MANNER OF ELECTION**

The business of the Corporation shall be managed initially by a board of five (5) directors. The number of directors may be increased or decreased, as provided in the By-Laws, but shall never be less than one (1) director.

This corporation is organized under a non stock basis.

**SECOND:** Adoption of Amendment

The date of the adoption of this amendment was the 26<sup>th</sup> day of April 2005, by majority vote of the Board of Directors. and general membership.

Signed this 26<sup>th</sup> day of April 2005.

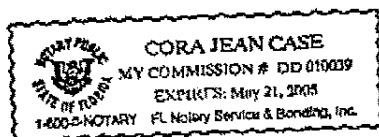
*Cheryl Waite*  
CHERYL WAITE, President

STATE OF FLORIDA

COUNTY OF LAKE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, CHERYL WAITE, (✓) who is personally known to me or ( ) who has produced \_\_\_\_\_ as identification, who first by me being duly sworn, says that he has read the foregoing and has personal knowledge of the facts and matters alleged, and each of these facts and matters are true and correct.

26<sup>th</sup> WITNESS my hand and official seal at Tavares, County of Lake, State of Florida, this April day 26 2005.



*Cora Jean Case*  
Notary Public  
My Commission Expires: \_\_\_\_\_

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TALLAHASSEE, FLORIDA

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