

N04000001055

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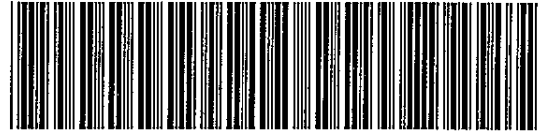
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Amend -

G. Cordell SEP 24 2004

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Booster Club of Everglades Gator Matters, Inc.

DOCUMENT NUMBER: NO4000001055

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

Please return all correspondence concerning this matter to the following:

Michael Licht

(Name of Contact Person)

N/A

(Firm/ Company)

20108 NW 9th Drive

(Address)

Pembroke Pines, FL 33029

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

James Kaphusman, CPA

(Name of Contact Person)

at (305) 595-7100

(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

Booster Club of Everglades Gator Matters, Inc.
Document number: N04000001055

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:

AMENDMENTS ADOPTED:

1. The Organization hereby amends Article III as follows:

Article III – Purpose

Paragraph a) – no change

Paragraph b) – no change

Paragraph c) - added in its entirety as follows:

c) No part of the net earnings of the Organization shall inure to the benefit of, or be distributable to, its members, trustees, officers or other private persons, except that the Organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the Organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the Organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt

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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 an organization, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

2. The Organization hereby adds Article VIII in its entirety as follows:

Article VIII – Distribution of Assets Upon Dissolution

Upon the dissolution of the Organization, 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 a public purpose.

The date of adoption of the amendment(s) was January 22, 2004.

Adoption of Amendment(s) (CHECK ONE)

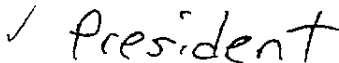
- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 14th day of September, 2004.





(Typed or printed name of person signing)



(Title of person signing)