

N04000002592

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Answer 10/1/08
*cc

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Cheer Tampa Booster Club, Inc.

DOCUMENT NUMBER: N04000002592

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

Please return all correspondence concerning this matter to the following:

Ken Arena, EA

(Name of Contact Person)

Ken Arena Accounting & Tax Service

(Firm/ Company)

912 Lithia Pinecrest Road

(Address)

Brandon, FL 33511-6121

(City/ State and Zip Code)

For further information concerning this matter, please call:

Ken Arena, EA

(Name of Contact Person)

at (813) 341-2501

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 19, 2008

KEN ARENA
912 LITHIA PINECREST ROAD
BRANDON, FL 33511-6121

SUBJECT: CHEER TAMPA BOOSTER CLUB INC.
Ref. Number: N04000002592

They used .com
everywhere
No .

We have received your document for CHEER TAMPA BOOSTER CLUB INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 508A00050802

**Articles of Amendment
to
Articles of Incorporation
of**

Cheer Tampa Booster Club Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N04000002592

(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):

Non applicable

(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)

SEE ATTACHED.

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08 SEP 25 PM 5:29
CLERK OF STATE
TALLAHASSEE, FLORIDA

(Attach additional pages if necessary)
(continued)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHEER TAMPA BOOSTER CLUB INC.
Document Number N04000002592**

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:

Article V is amended to **CHANGE** the registered agent as follows:

DELETE Adam L. Randall
3408 W Main Street
Tampa, FL 33607-4223

ADD Ken Arena, EA
Ken Arena Accounting & Tax Service
912 Lithia Pinecrest Road
Brandon, FL 33511-6121

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature:  Ken Arena, EA

Article VII is amended to **CHANGE** the officers and directors as follows:

DELETE President Adam L. Randall
3408 W Main Street
Tampa, FL 33607-4223

Director Teresa Batts
3610 S. Church Avenue
Tampa, FL 33629-8611

Director Tyler Randall
5017 Stolls Avenue
Tampa, FL 33615-4425

ADD President David B. Cundiff
5845 Riva Ridge Drive
Wesley Chapel, FL 33544-6515

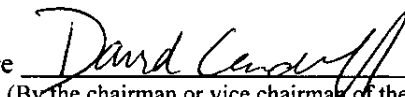
The date of adoption of the amendment(s) was: September 8, 2008

Effective date if applicable: September 8, 2008
(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.

Signature



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

David B. Cundiff

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35