

N04000003230

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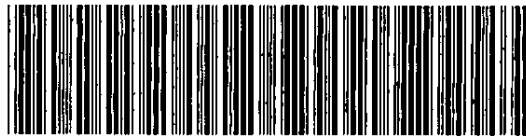
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Amend

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08 JUL - 8 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JUL 10 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Douglas Eagles Wrestling Booster Club, INC.

DOCUMENT NUMBER: N04000003230

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

Please return all correspondence concerning this matter to the following:

Dan Campanella

(Name of Contact Person)

Douglas Eagles Wrestling Booster Club, INC

(Firm/ Company)

1478 NE 57th Ct

(Address)

Fort Lauderdale, FL 33334

(City/ State and Zip Code)

For further information concerning this matter, please call:

Dan Campanella

(Name of Contact Person)

at (954) 336-1922

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Certified Copy
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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

Articles of Amendment
to
Articles of Incorporation
of

Douglas Eagles Wrestling Booster Club, INC.

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

FILED
08 JUL -8 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N040000003230

(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)**

Amending- - Article III: The specific purpose for which this corporation is organized is:

This organization is organized exclusively for fostering national amateur sports
competition under section 501(c)(3) of the Internal Revenue Code, or corresponding
section of any future tax code.

Amending - - Article V: The name and Florida street address of the registered agent is:

Dan Campanella 1478 NE 57th Ct., Fort Lauderdale, FL 33334

~~Amending - - Article VI: The name and address of the incorporator is:~~

~~Dan Campanella 1478 NE 57th Ct., Fort Lauderdale, FL 33334~~

Adding - - - Article IX: Dissolution clause:

Upon the dissolution of this organization, assets shall be distributed
for one or more exempt purposes within the meaning of section 501(c)(3)
of the Internal Revenue Code, of corresponding section of any future federal
tax code.

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: 07/07/2008

Effective date if applicable: 07/07/2008
(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.)

Dan Campanella

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35