

N04000005669

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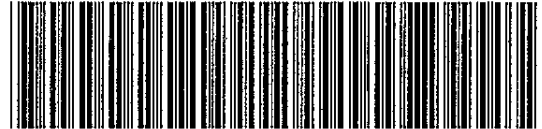
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Flying Fish Booster Club, Inc.

DOCUMENT NUMBER: N04000005669

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

Please return all correspondence concerning this matter to the following:

Angela Chin-Thompson
(Name of Contact Person)

Flying Fish Booster Club, Inc.
(Firm/ Company)

10250 SW 64th Street
(Address)

Miami, Florida 33173
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Angela Chin-Thompson at (305) 273-1809
(Name of Contact Person) (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 THE ARTICLES OF INCORPORATION
OF
FLYING FISH BOOSTER CLUB, INC.
Ref. # N04000005669

Pursuant to the provisions of Section 617.1006 of the Florida Business Corporation Act, the undersigned Florida non-profit corporation adopts the following articles of Amendment to its Articles of Incorporation:

First: The text of each of the amendments is being added and adopted as follows:

Article VIII- Said organization is organized exclusively for charitable, religious, and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future of federal tax code.

Article X-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 payment 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 attempted to influence legislation, and the organization shall not participate in, or intervene in (including the publishing of a distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision in this document, the organization shall not carry on any other activity not permitted to be carried on by (a) by an organization exempt 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 any organization, contributions to which are deductible under Sections 170 (c) (2) of the Internal Revenue Code, or corresponding Section of future Federal Tax Code.

Article XI-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

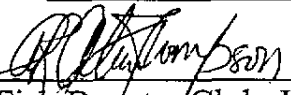
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section of any future Federal Tax Code, or shall be distributed to the Federal Government or to the State or local Government, or for a public purpose. Any such assets not disposed of shall be disposed of by the Court of common pleas county in which the principal office of the organization is then located, exclusively for the purposes or to such organization or organizations, said court may determine which are organized and operated exclusively for such purpose.

Second: The date of the adoption of the amendments was February 2, 2005.

Third: There are no members or members entitled to vote on this amendment. This amendment was adopted by the Board of Directors.

Dated this 02 day of February 2005.



Flying Fish Booster Club, Inc.
By its President and Director
Angela Chin-Thompson

The date of adoption of the amendment(s) was: Feb 02, 2005

Effective date if applicable: Feb 02, 2005
(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 2 day of February, 2005.

Signature 

(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.)

Angella Chin-Thompson

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35