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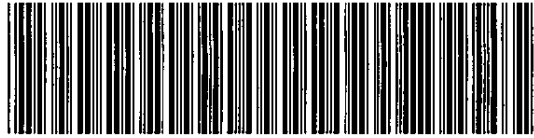
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TALLAHASSEE, FLORIDA

Amend

TB

AUG - 6 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Tiger Booster Club, Inc.

DOCUMENT NUMBER: N04000009476

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

Please return all correspondence concerning this matter to the following:

Eleina Shinn

(Name of Contact Person)

(Firm/ Company)

7227 Coca Sabal Lane

(Address)

Fort Myers, Fl 33908

(City/ State and Zip Code)

eleinashinn@mac.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Eleina Shinn

(Name of Contact Person)

at (239) 770-1621

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
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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**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**TIGER BOOSTER CLUB, INC.
Document No. N04000009476**

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendments to its Articles of Incorporation:

A. The Principal Place of Business and Mailing Address are amended:

ARTICLE II

The Principal Place of Business Address of the Corporation is:

15989 Old U.S. Highway 41
Fort Myers, FL 34108

The Mailing Address of the Corporation is:

15989 Old U.S. Highway 41
Fort Myers, FL 34108

B. Article III is hereby amended as follows:

**Article III
Purposes of Corporation**

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes: specifically to foster national or international amateur sports competition in the sport of gymnastics, 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 the corresponding section of any future federal tax code.

C. The Officers and Directors of the Corporation are amended as follows:

ARTICLE VII

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PD	WALTER W. CHERNOCH	198 Tupelo Rd. Naples, FL 34108	REMOVE
VPD	MARSHA OBELDOBEL	9747 Country Oaks Dr. Naples, FL 33912	REMOVE
VPD	ANGELA WINGATE	4557 E. Alhambra Cir. Naples, FL 34103	REMOVE
P/D	Eleina Shinn	7227 Coca Sabal Lane Fort Myers, FL 33908	ADD
VP/D	Suzy Patel	8729 Paseo De Valencia Fort Myers, FL 33908	ADD
T/D	Stacy Smith	2428 McGregor Blvd. Fort Myers, FL 33901	ADD
S/D	Laura Elias	3773 Liberty Square Fort Myers, FL 33908	ADD

D. The following Articles, numbered IX and X, are hereby added to the Articles of Incorporation:

**Article IX
Lobbying and Political Campaigns**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation 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 Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or

distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

Article X **Dissolution**

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The date of adoption of each of the above Amendments is: July 10, 2009.

Effective Date: July 10, 2009.

Adoption of Amendments:

The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Dated: July 10, 2009



Eleina Shinn
President
Tiger Booster Club, Inc.