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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Top Contenders Booster Club, Inc.
16621 US Highway 19
Hudson, FL 34667
(727) 379-5553
May 8, 2007

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

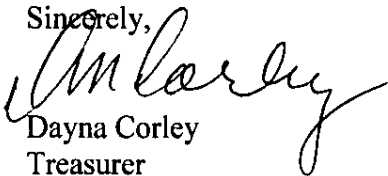
Re: Top Contenders Booster Club, Inc.
Document No.: N05000012243

Dear Sir/Madam:

The enclosed *Articles of Amendment* and filing fee of \$35.00 are submitted for filing. Please return all correspondence concerning this matter to the address below. For further information concerning this matter, you may contact me directly.

Dayna Corley
10427 Miracle Lane
New Port Richey, FL 34654
(727) 379-5553 work

Sincerely,



Dayna Corley
Treasurer

Top Contenders Booster Club, Inc.
16621 US Highway 19
Hudson, FL 34667
(727) 379-5553
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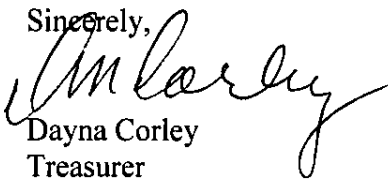
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New Port Richey, FL 34654
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Sincerely,



Dayna Corley
Treasurer

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
NONPROFIT
Top Contenders Booster Club, Inc.**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617, Florida Statutes, this Florida Non-Profit Corporation adopts the following amendments to its Articles of Incorporation.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and AMENDED mailing address of this corporation shall be:

Physical:

16621 US Highway 19
Hudson, FL 34667

Mailing:

10427 Miracle Lane
New Port Richey, FL 34654

ARTICLE V – DIRECTORS AND/OR OFFICERS

List and names of AMENDED Directors and/or Officers is:

President	Holly Christianson, 16621 US Highway 19, Hudson, FL 34667
Vice President	Keith Elam, 16621 US Highway 19, Hudson, FL 34667
Secretary	Brenda Lawing, 16621 US Highway 19, Hudson, FL 34667
Treasurer	Dayna Corley, 10427 Miracle Lane, New Port Richey, FL 34654

ARTICLE VI – REGISTERED AGENT

The AMENDED name and address of the Registered Agent is:

Dayna Corley
10427 Miracle Lane
New Port Richey, FL 34654

These amendments were adopted on May 7, 2007 and approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval.

Signature Holly L Christianson 5-7-07
President Date