N05000012243

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Amend

TB 5/27/08

Top Contenders Booster Club, Inc. 16621 US Highway 19 Hudson, FL 34667 (727) 379-5553 May 8, 2008

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 11920 Palm Bay Ct. New Port Richey, FL 34654 (727) 379-5553 work

Ďayna Corley Treasurer



FLORIDA DEPARTMENT OF STATE Division of Corporations

May 15, 2008

DAYNA CORLEY 11920 PALM BAY CT NEW PORT RICHEY, FL 34654

SUBJECT: TOP CONTENDERS BOOSTER CLUB INC.

Ref. Number: N05000012243

We have received your document for TOP CONTENDERS BOOSTER CLUB INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

If there are <u>MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are <u>NO MEMBERS OR MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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

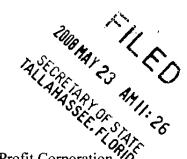
If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown Regulatory Specialist II

Letter Number: 908A00031063

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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



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

ARTICLE I - PURPOSE

This corporation is organized and operated exclusively for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Service. The organization will not carry on activities that are not permitted by an exempt organization under Federal income tax section 501(c)(3) of the Internal Revenue Code or any future United States Internal Revenue law or by organization contributions that are deductible.

ARTICLE II – PRINCIPAL OFFICE

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

Physical:

Mailing:

14378 Spring Hill Dr

11920 Palm Bay Ct.

Spring Hill, FL 34606

New Port Richey, FL 34654

ARTICLE V - DIRECTORS AND/OR OFFICERS

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

President

Holly Christianson, 14378 Spring Hill Dr, Spring Hill, FL

Vice President

Traci Ziegler, 14378 Spring Hill Dr, Spring Hill, FL

Treasurer

Dayna Corley, 11920 Palm Bay Ct, New Port Richey, FL 34654

ARTICLE VI – REGISTERED AGENT

The AMENDED address of the Registered Agent is:

Dayna Corley 11920 Palm Bay Ct.

New Port Richey, FL 34654

ARTICLE XI – DISSOLUTION

Dissolution of this organization must be presented at a special meeting of the Board of Directors with a two-thirds majority vote. In the event of dissolution, and in accordance with Section 501(c)(3) of the Internal Revenue Service, after paying obligations of the corporation, the remaining assets shall be distributed to a non-profit foundation/corporation that is organized for charitable, educational, religious and/or scientific purposes and that has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code.

These amendments were adopted and approved by the Board of Directors on May 8, 2008. The Amendments are effective May 8, 2008. The number of votes cast for the amendments were sufficient for approval. Members approval was not required.

5-20.08

Signature [

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