

NO5000012243

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Top Contenders Booster Club, Inc.

14378 Spring Hill Dr

Spring Hill, FL

(727) 379-5553

May 15, 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.

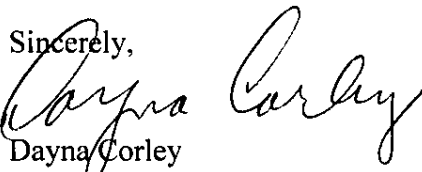
Dayna Corley

11920 Palm Bay Ct.

New Port Richey, FL 34654

(727) 379-5553

Sincerely,



Dayna Corley

Treasurer

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

Pursuant to the provisions of Section 617, Florida Statutes, 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:

14378 Spring Hill Dr
Spring Hill, FL 34606

Mailing:

11920 Palm Bay Ct.
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 name and 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 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 on April 30, 2008 and approved by the Board. The number of votes cast for the amendments were sufficient for approval.

Signature

Dayna Corley 5-15-08
Treasurer Date

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