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December 16, 2008

PATRICIA JESSIE 8089 WYSOCKI CT. SPRING HILL, FL 34606

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):

Minutes are not filed with this office.

Bylaws are not filed with this office. Please retain them for your records.

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) 245-6964.

Irene Albritton Regulatory Specialist II

Letter Number: 408A00060593

## **COVER LETTER**

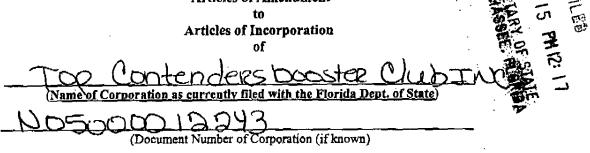
**TO:** Amendment Section Division of Corporations

5975956

| NAME OF CORPORATION: Country Functics Booster Club A  |
|---|
| DOCUMENT NUMBER: <u>NO 5000 12843</u>   |
| The enclosed Articles of Amendment and fee are submitted for filing.  |
| Please return all correspondence concerning this matter to the following:   |
| Patricia Jessie (Name of Contact Person)  |
| Gym Functics Booster Club Line  |
| 8089 WYSOCK Ct.   |
| Spring HII FL 34606  (City/ State and Zip Code)   |
| For further information concerning this matter, please call:  |
| Patrice Tessie at (352) 5976630  (Name of Contact Person) (Area Code & Daytime Telephone Number)  |
| Enclosed is a check for the following amount made payable to the Florida Department of State:   |
| \$35 filing Fec S43.75 Filing Fee & S43.75 Filing Fee & S52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is enclosed)  (Additional Copy is enclosed) |
| Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle     |

Tallahassee, FL 32301

**Articles of Amendment** 



Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

| the following emellifier of the fitting of the fitt |
|--|
| A. If amending name, enter the new name of the corporation:  |
| The new manie must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.   |
| abbreviation Corp. or inc. Company or Co. may not be used in the name.   |
| B. Enter new principal office address, if applicable:  |
| (Principal office address MUST BE A STREET ADDRESS) Sono HILL  |
| 34606  |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)  |
| Spring HillFL  |
| 34600  |
| D. If amending the registered agent and/or registered office address in Florida, enter the name of the   |
| new registered agent and/or the new registered office address:   |
| Name of New Registered Agent: Potrucio T. 1050   |
| 8089 Wysock Ct.  |
| New Registered Office Address: (Florida street address)  |
| Spring HII Florida 34604   |
| (Ciby) (Zip Code)  |
| New Registered Agent's Signature, if changing Registered Agent:  |
| I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the  |
| position.  |
| to trices to loss in   |

Signature of New Registered Agen Lifthanging.

Page 1 of 3

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

| <u>Title</u>          | Name .                    |  | <u>Address</u>                        | Type of Action          |      |
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| Treasurer<br>Secretar | Tacie                     | Brown  | Very bart brown                       | 4 FG (                  |      |
| E. <u>If s</u>        | mending or adding ad      | ditional Articles, enter   | change(s) here: Sorre                 | ertue & Ren             | ver6 |
| · (att                | ach additional sheets, if | necessary). (Be specifically sp | í ~ \                                 | 34606                   |      |
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|   | 12) 9 08  |
|---|---|
| The date of each amendmen                           |   |
| Effective date if applicable:                       | 12.9.08   |
|   | (no more than 90 days after amendment file date)  |
| Adoption of Amendment(s)                            | (CHECK ONE)   |
| The amendment(s) was/we was/were sufficient for app | ere adopted by the members and the number of votes cast for the amendment(s) proval.  |
| There are no members or adopted by the board of di  | members entitled to vote on the amendment(s). The amendment(s) was/were rectors.  |
| Dated   | 12.10.08  |
| Signature _   | Tarrice T. Jamie  |
| hav   | y the chairman or vice chairman be the board, president or other officer-if directors we not been selected, by an incorporator — if in the hands of a receiver, trustee, or er court appointed fiduciary by that fiduciary) |
|   | Patricia T. Jessie  |
| •   | (Typed or printed name of person signing)   |
|   | _ treasurer   |
|   | (Title of person signing)   |

Page 3 of 3