## N0600005725

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## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: AHS ATHLETIC BOOSTERS INC
DOCUMENT NUMBER: N 0 60000 0 5725
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Denald & Back & EA (Name of Contact Person)
Auburn Rale BookKeeping & Tex Service (Firm/Company)
335 Hayen Lole Blvd (Address)
Auburn Lale 11 33823 (City/State and Zip Code)
For further information concerning this matter, please call:
Oons Let E Back - KA at (888) 965-1161 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
S\$35 Filing Fee Certificate of Status Certified Copy (Additional copy is enclosed)  S\$43.75 Filing Fee Certified Copy (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 Articles of Incorporation

K/aT' & BOOSTERS INC Name of corporation as currently filed with the Florida Dept. of State)

N040000 5725

(Document number of corporation (if known)

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:

## NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Arriale III The following needs to be added to The existing Pulpose: Upon dissolution of the organization assets shall be listributarl for one or more exempt purposes within The meening of section 50123 of the Internal levenue Code, or corresponding Section of any future lederal Tax cole or shall be listributed To The Teleral government or To a state or loss government for a Public purpose Any such assets not disposed of shall be disposed of by The Court of Common Plans of the Country in which The Principal office of the organization is Then located, exclusively for Such purposes or To Such organization or organizations as said Const shall determine which are organized and operated (Attach additional pages if necessary)

The date of adoption of the amendment(s) was: $\frac{y/2y/64}{}$
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.  Signature  (By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)  DUIGHT H. PATE  (Typed or printed name of person signing)
(Title of person signing)

FILING FEE: \$35