

**NO6000005960**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

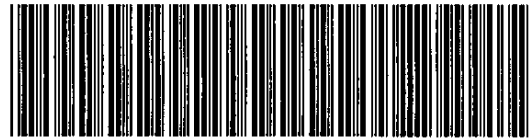
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



**200080804402**

10/18/06--01027--008 \*\*52.50

**FILED**  
**2006 OCT 18 AM 9:38**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

*Amend*  
**C. Coulllette OCT 19 2006**

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** EAGLES ATHLETICS BOOSTERS, INC.

**DOCUMENT NUMBER:** N06000005960

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LISA DAUGHERTY

(Name of Contact Person)

(Firm/ Company)

1110 N. 76 AVENUE

(Address)

HOLLYWOOD, FL 33024

(City/ State and Zip Code)

For further information concerning this matter, please call:

LISA DAUGHERTY

(Name of Contact Person)

at ( 954 ) 499-1818

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|--|--|---|---|

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

EAGLES ATHLETICS BOOSTERS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

N06000005960

(Document number of corporation (if known))

FILED  
2006 OCT 18 AM 9:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**)

ARTICLE III - AMENDED

ARTICLE VIII - AMENDED

ARTICLE IX - ADDED

(Attach additional pages if necessary)  
(continued)

The date of adoption of the amendment(s) was: 10-16-2006

Effective date if applicable: 10-16-2006  
(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 Lisa Daugherty  
(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.)

LISA DAUGHERTY  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

**FILING FEE: \$35**

**Amended Articles of Incorporation  
For**

**Eagles Athletics Boosters, Inc.**

The undersigned incorporator, for the purpose of ~~Amending~~ a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:  
Eagles Athletics Boosters, inc.

**Article II**

The principal address of the business is:  
1110 N. 76 Avenue  
Hollywood, FL 33024

The mailing address of the business is:  
1110 N. 76 Avenue  
Hollywood, FL 33024

**Article III**

The specific purpose for which this corporation is organized:

- a.) This organization provides supplemental support for Eagles Athletics. It is organized specifically for charitable purposes, including such distributions that qualify under section 501(c) 3 if the Internal Revenue Code.
- b.) No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered. No part of the activities of the organization shall be the carrying on of propaganda and the organization shall not participate in any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on by and organization exempt from federal income tax under section 501(c) 3 of the Internal Revenue Code, or corresponding section of any future federal income tax code, or by an organization, contributions to which are deductible under section 170(c)(2) if the Internal Revenue Code, or corresponding section of any future federal tax code.

**Article IV**

The manner in which the directors are elected or appointed is:  
Elected.

### Article V

The name and the Florida street address of the registered agent is:  
Lisa Daugherty  
1110 N. 76 Avenue  
Hollywood, FL 33024

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: Lisa Daugherty

### Article VI

The name and the address of the incorporator is:  
Lisa Daugherty  
1110 N. 76 Avenue  
Hollywood, FL 33024

Incorporator Signature: Lisa Daugherty

### Article VII

The initial officer(s) and/or director(s) of the corporation is/are:  
Title: P  
Lisa Daugherty  
1110 N. 76 Avenue  
Hollywood, FL 33024

Title: S,T  
Jane Cassidy  
1110 N. 76 Avenue  
Hollywood, FL 33024

### Article VIII

Upon dissolution of this organization;  
Assets shall be distributed for one or more exempt purposes within the meaning of section 501(c) 3 of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose

---

## **Article IX**

The effective date for this corporation shall be:

06/15/2006

These articles were amended and passed as shown at a meeting of the members on

10/16/2006

**Amended Articles of Incorporation  
For**

**Eagles Athletics Boosters, Inc.**

The undersigned incorporator, for the purpose of ~~amending~~ a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:  
Eagles Athletics Boosters, inc.

**Article II**

The principal address of the business is:  
1110 N. 76 Avenue  
Hollywood, FL 33024

The mailing address of the business is:  
1110 N. 76 Avenue  
Hollywood, FL 33024

**Article III**

The specific purpose for which this corporation is organized:

- a.) This organization provides supplemental support for Eagles Athletics. It is organized specifically for charitable purposes, including such distributions that qualify under section 501(c) 3 if the Internal Revenue Code.
- b.) No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered. No part of the activities of the organization shall be the carrying on of propaganda and the organization shall not participate in any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on by and organization exempt from federal income tax under section 501(c) 3 of the Internal Revenue Code, or corresponding section of any future federal income tax code, or by an organization, contributions to which are deductible under section 170(c)(2) if the Internal Revenue Code, or corresponding section of any future federal tax code.

**Article IV**



The manner in which the directors are elected or appointed is:  
Elected.

### Article V

The name and the Florida street address of the registered agent is:  
Lisa Daugherty  
1110 N. 76 Avenue  
Hollywood, FL 33024

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: \_\_\_\_\_

*Lisa Daugherty*

### Article VI

The name and the address of the incorporator is:

Lisa Daugherty  
1110 N. 76 Avenue  
Hollywood, FL 33024

Incorporator Signature: \_\_\_\_\_

*Lisa Daugherty*

### Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
Lisa Daugherty  
1110 N. 76 Avenue  
Hollywood, FL 33024

Title: S,T  
Jane Cassidy  
1110 N. 76 Avenue  
Hollywood, FL 33024

### Article VIII

Upon dissolution of this organization;

Assets shall be distributed for one or more exempt purposes within the meaning of section 501(c) 3 of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose

## **Article IX**

The effective date for this corporation shall be:

06/15/2006

These articles were amended and passed as shown at a meeting of the members on

10/16/2006