

NO6000007100

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(City/State/Zip/Phone #)

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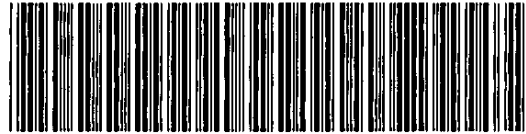
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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11-20-06

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TNT Booster Club, Inc.

DOCUMENT NUMBER: N06000007100

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

Please return all correspondence concerning this matter to the following:

Donna Hinken

(Name of Contact Person)

TNT Booster Club, Inc.

(Firm/ Company)

2683 St Johns Bluff Rd S, #207

(Address)

Jacksonville, FL 32246

(City/ State and Zip Code)

For further information concerning this matter, please call:

Donna Hinken

(Name of Contact Person)

at (904) 236-3426

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
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**

TNT Booster Club, Inc.

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

N06000007100

(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)**

Change Article III - Purpose

The purpose of this organization is exclusively for charitable, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding Section of any future Federal tax code.

Add Article VIII - Dissolution

Upon the dissolution of this organization, assets will 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 taxcode, or shall be distributed to the Federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the County in which the principal office of the organization is then located, Exclusively for such purposes or to such organization(s), as said Court shall determine, which are organized and operated exclusively for such purposes.

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TALLAHASSEE FLORIDA

TNT Booster Club, Inc.

Document Number: N06000007100

Article II – Principal Office


The principal place of business and mailing address of this corporation shall be:

TNT Gymnastics and Fitness Complex
2683 St Johns Bluff Road S, #207
Jacksonville, FL 32246

Article VI – Registered Agent and Street Address

Donna Hinken – 2683 St Johns Bluff Road S, Ste. #207, Jacksonville, FL 32246

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent



Date

The date of adoption of the amendment(s) was: November 13, 2006

Effective date if applicable: November 13, 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.

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Signature Connie Wille
(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.)

Connie Wille
(Typed or printed name of person signing)

Vice-President
(Title of person signing)

FILING FEE: \$35