NO6000008989

(Re	equestor's Name)	
ELHS Forth	Sall Broker	,
1300 Silve	ball Booter] TEagle Ol owngs. Fi	nc.
Tanson S	ourse of	7 24/88
		27000
(Ad	ldress)	
	•	
(Cit	ty/State/Zip/Phone	e #)
· •	<u> </u>	
☐ PICK-UP	WAIT	MAIL
(Bu	siness Entity Nan	ne)
(Do	cument Number)	
Certified Copies	Certificates	of Status
	_	
Special Instructions to	Filing Officer:	1
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Office Use Only



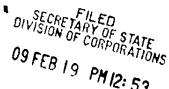
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02/19/09--01027--016 **35.00

Amend

SECRETARY OF STATE DIVISION OF CORPORATIONS
09 FEB 19 PM 12: 53

Articles of Amendment to Articles of Incorporation of



Articles of	Incorporation	09 50-
	of	09 FEB 19 P
ELHS Footba	all Boosters, Inc.	_
(Name of Corporation as currently fi	led with the Florida Dept. of S	
N060	00008989	
(Document Number of	Corporation (if known)	
Pursuant to the provisions of section 617.1006, Floridate the following amendment(s) to its Articles of Incorporate		Profit Corporation adopt
A. If amending name, enter the new name of the co	rporation:	
The new name must be distinguishable and contain abbreviation "Corp." or "Inc." "Company" or "Co."		acorporated" or the
B. Enter new principal office address, if applicable (Principal office address MUST BE A STREET ADD		
		
C. Enter new mailing address, if applicable:		
(Mailing address <u>MAY BE A POST OFFICE BO</u>	<u></u>	
 If amending the registered agent and/or register new registered agent and/or the new registered 		nter the name of the
		
Name of New Registered Agent:		
Now Posistanad Office Address	(Florida street address)	to
New Registered Office Address:	(1 ioriuu sireet aaaress)	
	(Cip.)	, Florida (Zip Code)
	(City)	(Zip Coae)
New Registered Agent's Signature, if changing Reg I hereby accept the appointment as registered agent position.		cept the obligations of th
Signatur	re of New Registered Agent, if c	hanging

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	Address	Type of Action
Pres	Terrie Byrne		Add Remove
<u>VP</u>	Gene Weitz		Add Remove
<u>Treas</u>	Mike McHugh		
E. <u>If amending</u> (attach add	ng or adding additional Articles, enter of itional sheets, if necessary). (Be specificational sheets)	change(s) here:	
			Д

Amendment of Officers and/or Directors, continued....

<u>Title</u>	<u>Name</u>	Type of Action
President	Maggie Cole	Add
VP	Marlana Posavec	Add
Treasurer	Lyn DeBoer	Add
Member	Jerry Varanay	Remove
Member	Cheryl Smith-Khan	Remove
Member	Kimberly Schiavo	Add
Member	Lisa Harder	Add
Member	Beth Weglarz	Add
Member	Sam Shaffer	Add
Member	Tim Griffin	Add

The date of each amendment(s) adoption: January 6, 2009		
Effective date <u>if applicable:</u>	, January 7, 2009	
	(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_Jan	uary 7, 2009	
Signature	Derrie Byrne	
(By	y the chairman or vice chairman of the board, president or other officer-if directors we not been selected, by an incorporator — if in the hands of a receiver, trustee, other court appointed fiduciary by that fiduciary)	
	Terrie Byrne	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	

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