

NO6000008989

(Requestor's Name)

ELHS Football Booster Inc.
1300 Silver Eagle Dr.
Tarpon Springs, FL 34688

(Address)

(City/State/Zip/Phone #)

☐

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Amend

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

F. Roberts FEB 20, 2009

Articles of Amendment
to
Articles of Incorporation
of

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

ELHS Football Boosters, Inc.

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

N06000008989

(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:

A. If amending name, enter the new name of the corporation:

The new name 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.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (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.

Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

(attach additional sheets, if necessary). (Be specific)

[illegible]

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

<u>Title</u>	<u>Name</u>	<u>Type of Action</u>
President	Maggie Cole	Add
VP	Marlana Posavec	Add
Treasurer	Lyn DeBoer	Add
<u>Member</u>	<u>Jerry Varanay</u>	<u>Remove</u>
<u>Member</u>	<u>Cheryl Smith-Khan</u>	<u>Remove</u>
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 if applicable: January 7, 2009
(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(s) was/were sufficient for approval.

☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated January 7, 2009

Signature Terrie Byrne
(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)

Terrie Byrne
(Typed or printed name of person signing)

President
(Title of person signing)