

ND00000010093

(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



400213502574

10/31/11--01016--017 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 OCT 31 AM 10:13

Amend
cc
10/31/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ACT OR FAKE IT DRAMA BOOSTER CLUB, INC.

DOCUMENT NUMBER: N06000010093

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

Please return all correspondence concerning this matter to the following:

AMY B. PADOLF

(Name of Contact Person)

(Firm/ Company)

10564 SW 131ST CT

(Address)

MIAMI, FL 33186

(City/ State and Zip Code)

APADOLF@FAIRCHILDGARDEN.ORG

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

AMY B. PADOLF

(Name of Contact Person)

at (305) 746-2822

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

ACT OR FAKE IT DRAMA BOOSTER CLUB, INC.

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

N06000010093

(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)

(City)

, Florida

(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

11 OCT 31 AM 10:13

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>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	☐ Add
		_____	☐ Remove

_____	_____	_____	☐ Add
		_____	☐ Remove

_____	_____	_____	☐ Add
		_____	☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

AMEND ARTICLE III TO READ AS FOLLOWS: SAID ORGANIZATION IS ORGANIZED
 EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, 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 CORRESPONDING SECTION OF
 ANY FUTURE FEDERAL TAX CODE. UPON THE DISSOLUTION OF THE ORGANIZA-
 TION, 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. ANY SUCH ASSETS NOT DISPOSED OF
 SHALL BE DISPOSED OF BY A COURT OF COMPETENT JURISDICTION OF THE
 COUNTY IN WHICH THE PRINCIPAL OFFICE OF THE ORGANIZATION IS THEN
 LOCATED, EXCLUSIVELY FOR SUCH PURPOSES OR TO SUCH ORGANIZATION
 OR ORGANIZATIONS, AS SAID COURT SHALL DETERMINE, WHICH ARE ORGANIZED
 AND OPERATED EXCLUSIVELY FOR SUCH PURPOSES.

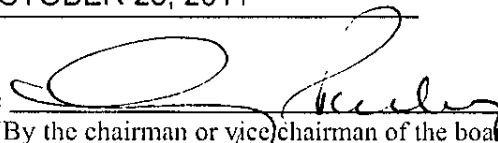
The date of each amendment(s) adoption: OCTOBER 25, 2011

Effective date if applicable: OCTOBER 25, 2011 ^(date of adoption is required)
(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 OCTOBER 25, 2011

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)

AMY B. PADOLF
(Typed or printed name of person signing)

President
(Title of person signing)