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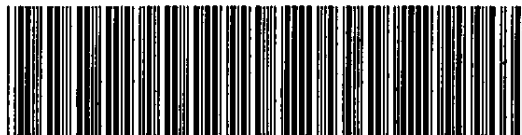
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 JUN 29 PM 3:24

Ps 7/3/07
Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Club Excel Booster Club, Inc.

DOCUMENT NUMBER: 06-1802373

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

Please return all correspondence concerning this matter to the following:

Learo Etienne

(Name of Contact Person)

Club Excel Booster Club, Inc.

(Firm/ Company)

P.O. Box 2219

(Address)

Auburndale, FL 33823

(City/ State and Zip Code)

For further information concerning this matter, please call:

Learo Etienne

(Name of Contact Person)

at (863) 412-9775

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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 323 01

**Articles of Amendment
to
Articles of Incorporation
of**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2007 JUN 29 PM 3: 24

Club Excel Booster Club, Inc.

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

06-1802373

(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)**

See Attachment

(Attach additional pages if necessary)
(continued)

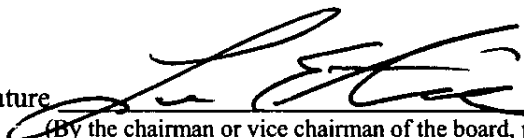
The date of adoption of the amendment(s) was: January 15, 2007

Effective date if applicable: _____
(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


(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.)

Learo Etienne

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

ATTACHEMENT TO
ARTICLES OF INCORPORATION
OF
CLUB BOOSTER CLUB, INC.

Article III Purpose

The purpose for which the corporation is organized is:

Exclusively for charitable, fitness and educational purposes. The terms charitable, fitness and educational shall have the same meanings herein that they have in Section 501 (c) (3) of the Internal Revenue Code of 1986, as amended, or the corresponding provisions of any future federal internal revenue laws then in effect.

Without limiting the generality of the foregoing, the purpose of this corporation shall include the following:

1. Education. Club Excel Booster Club, Inc. will be referring individual(s) with a need for educational assistance to non profit organization(s) on how to prepare for and pass ACT, FCAT and SAT exams as well as refer middle and high school students to these organizations which provides useful information on subjects such as Math, Science English, and Reading and Writing skills as well as college admission process, available scholarships and provide tips on how to obtain these scholarships.
2. Development of interest in middle and high school students in sports and athletics. The Club Excel Booster Club will provide information on test taking tips, for middle and high school students as well as scholarships available to athletes, feature current and future sports competitions in its community, spotlight stories about local high school graduates who achieved a certain level of success in sports, as well as hallmark athletes who deserve recognition for their achievements in school and sports. In addition to its weekly fitness and educational development program, The Club Excel Booster Club will organize free sports camps to identify unrecognized talent and to encourage students to participate in athletics and sports.
3. Health and fitness education. The Club Excel Booster Club will provide students with free information about health, fitness and exercise for teenagers. It will teach the benefits of maintaining a healthy lifestyle and diet, and will recommend various exercise and stretching programs for strengthening body and mind.
4. Community awareness and outreach. The Club Excel Booster Club will provide free information about educational and sports events for middle and high school students in the community and feature various businesses and programs that help middle and high school students obtain scholarships as well as succeed in school, sports and life.

To achieve these purposes The Club Excel Booster Club will attract charitable donations from individuals and business entities as well as qualify for federal and state

grant programs for the public benefit of educating high school students; provided, however, that notwithstanding the foregoing enumeration of particular purposes found in this paragraph, this corporation shall not engage in any activity which may not be engaged in by a corporation which is exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provisions of any future federal internal revenues laws then in effect.

No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation. This corporation shall not directly or indirectly participate in, or intervene (including the publishing or distributing of statements) in, any political campaign on behalf of (or in opposition to) any candidate for public office.

No part of the net earnings or other assets of this corporation shall inure to the benefit of any director, officer, contributor, or other private individual, having, directly or indirectly, any personal or private interest in the activities of this corporation, except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments in furtherance of the purposes set forth in this Articles III.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of selection 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.