

N070000000073

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
SF

November 6, 2007

Karen Gibson  
15891 Dorth Circle  
Fort Myers, FL 33908  
(239) 826-2106

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314


SUBJECT: **CYPRESS LAKE HIGH SCHOOL ATHLETIC  
BOOSTER CLUB, INC.  
DOCUMENT #N07000000073**

Enclosed please find an original and one (1) copy of the Articles of Amendment to the Articles of Incorporation for the above Corporation.

We respectfully request that these Articles of Amendment be filed. We have enclosed our check in the amount of \$52.50 made payable to Department of State for Filing Fees and return of a certified copy of the Articles of Amendment to the undersigned.

Should you have any questions, please do not hesitate to contact me. Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in black ink, appearing to be 'K. Gibson', written over a horizontal line.

Karen Gibson  
Treasurer

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CYPRESS LAKE HIGH SCHOOL ATHLETIC BOOSTER CLUB, INC  
(A Corporation Not-For-Profit)**

**FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**DOCUMENT #N07000000073**

Pursuant to the provisions of Section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendments(s) to its Articles of Incorporation:

**AMENDMENTS ADOPTED**

**ARTICLE III is replaced with the following:**

**ARTICLE III  
PURPOSE**

The Corporation is organized exclusively for "charitable" and "educational" purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue Law (the "Code") and is not formed for pecuniary profit or financial gain. The Corporation is authorized to perform any lawful act or activity for which corporations not-for-profit may be formed under the Florida Not For Profit Corporation Act. Notwithstanding any other provisions of these Articles to the contrary, the Corporation shall not have or exercise any power which would cause it not to qualify as a tax-exempt organization under Section 501(c)(3) of the Code; nor shall the Corporation engage directly or indirectly in any activity which would cause the loss of such qualification.

The specific purpose of the Corporation is to promote and advance the general good and welfare of the athletic programs of Cypress Lake High School and to aid and encourage by all proper means the athletic programs of Cypress Lake High School and to provide financial assistance and advice.

**ARTICLE VII is amended to delete the officers and change to the following:**

Title: President  
Sandra Helenbrook  
12674 Summerwood Drive  
Fort Myers, FL 33919

Title: Vice-President  
Kay Baker  
6750 Panther Lane  
Fort Myers, FL 33919

Title: Secretary  
Susan Stallwood  
9734 Mendocino Drive  
Fort Myers, FL 33919

Title: Treasurer  
Karen Gibson  
15891 Dorth Circle  
Fort Myers, FL 33908

**ARTICLE IX is added:**

**ARTICLE IX  
PROPERTY**

The members of the Corporation shall have no vested right, interest or privilege of, in, or to the assets, functions, affairs, or contracts of the Corporation, nor shall the members have any such right, privilege, or interest which may be transferable, or inheritable, or which shall continue when membership ceases. Title to all property of the Corporation shall be held in the name of the Corporation or as otherwise may be provided pursuant to the authority of the Bylaws of the Corporation. Any gift, bequest, devise or donation of any kind whatsoever to the Corporation or its Board of Directors shall be deemed to vest title in the Corporation.

**ARTICLE X is added:**

**ARTICLE X  
AMENDMENTS**

These Articles may be amended as provided in the Bylaws.

**ARTICLE XI is added:**

**ARTICLE XI  
DISTRIBUTION UPON DISSOLUTION**

Upon the liquidation or dissolution of the Corporation, its assets, if any, remaining after payment (or provision for payment) of all liabilities of the Corporation, shall be distributed to one or more organizations qualified as exempt under Section 501(c)(3) of the Code.

**ARTICLE XII is added:**

**ARTICLE XII  
TAX EXEMPT RESTRICTIONS**

**Section 1. Prohibition on Private Inurement.** Notwithstanding any other provision of these Articles to the contrary, no part of the net earnings, current or accumulated, or property of the Corporation shall inure to the benefit of, or be distributed to, any member (other than a member which is exempt from federal income tax under Section 501(c)(3) of the Code), director, officer, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services actually rendered and to make payment and distributions in furtherance of the purposes set forth in these Articles.

**Section 2. Prohibition on Dividends.** Notwithstanding any other provision of these Articles to the contrary, the Corporation shall not have the power to declare dividends.

**Section 3. Limitation on Lobbying Activities.** Notwithstanding any other provision of these Articles to the contrary, no substantial part of the activities of the Corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation.

**Section 4. Prohibition on Intervening in Political Campaigns.** Notwithstanding any other provision of these Articles to the contrary, the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

**Section 5. Tax-Exempt Status.** Notwithstanding any other provision of these Articles to the contrary, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Code, or (b) by a corporation, contributions to which are deductible under Sections 170(c)(2), 2055(a)(2), and 2522(a)(2) of the Code.

**ARTICLE XIII is added:**

**ARTICLE XIII  
INDEMNIFICATION**

The Corporation shall indemnify any officer, director or employee, or any former officer, director or former employee, to the fullest extent permitted by law.

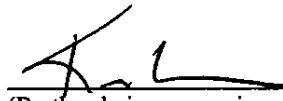
The date of adoption of the amendments was: November 5, 2007.

Effective date: November 5, 2007.

#### Adoption of Amendments

The amendments were adopted by the members and the number of votes cast for the amendmentw was sufficient for approval.

Signature



(By the chairman or vice chairman of the board, president  
Or other officer – if directors have not been selected, by the  
Incorporator)

KAREN GIBSON

TREASURER