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SECRETARY OF STATE DIVISION, OF SCRPORATIONS

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: CheerCo Booster Club, Inc.		
DOCUMENT NUMBER: N0700000490		
The enclosed Articles of Amendment and fee	are submitted for filing.	
Please return all correspondence concerning the	his matter to the following:	
Michele Lewis, Registered Age	ent	
(Name of	Contact Person)	
CheerCo Booster Club		
(Firm	/ Company)	
2615 B Capital Circle NE		
	Address)	
Tallahassee, FI 32312		
(City/ Sta	te and Zip Code)	
For further information concerning this matter	r, please call:	
Michele Lewis	at (850) 545-6966	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
	S43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed) S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section	Street Address Amendment Section	
Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Division of Corporations Clifton Building 2661 Executive Center Circle	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

CheerCo Booster Club, Inc.

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

N07000004902

(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):		
N/A		
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may <u>not</u> 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)		
Please see attached.		
·		
,		

(Attack additional mason if management)

Please delete Article V and amend with!

The name and Florida street address of the registered agent is:

Michele Lewis, Registered Agent CheerCo Booster Club 2615 B Capital Circle NE Tallahassee, Fl 32312

Please delete Article VII and amend with:

The current officer(s) and/or director(s) of the corporation is/are:

Title: CH
ABBY THORN
3570 BARTRAN CT.
TALLAHASSEE, FL. 32309

Title: SEC
MICHELE LEWIS
314 NORTH 8TH STREET
QUINCY, FL. 32351

Title: TRES
PAIGE HUFFMAN
6396 MALLARD TRACE
TALLAHASSEE, FL. 32312

The date of adoption of the am	endment(s) was: May 2008
Effective date if applicable: N	/A
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
3.5	as (were) adopted by the members and the number of votes cast as sufficient for approval.
	s or members entitled to vote on the amendment. The vere) adopted by the board of directors.
have not been sele	r vice chairman of the board, president or other officer- if directors ected, by an incorporator- if in the hands of a receiver, trustee, or eed fiduciary, by that fiduciary.)
Michele Lewis	5
(Тур	ped or printed name of person signing)
secreto	ry
	(Title of person signing)

FILING FEE: \$35