

NO70000008167

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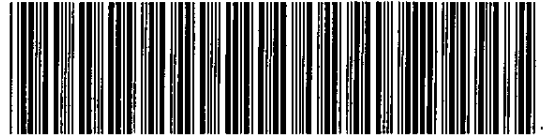
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FILED

08 APR 23 PM 12:55

CLERK OF STATE
TALLAHASSEE, FLORIDA

T. Roberts APR 30 2008

TO: Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: CONCH ATHLETIC BOOSTERS, INC. (Document Number N07000008167)

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

Please return all correspondence concerning this matter to the following:

Gregory D. Davila, Esq.
LAW OFFICE OF GREGORY D. DAVILA, P.A.
2505 Flagler Avenue
Key West, FL 33040

For further information concerning this matter, please call:

Gregory D. Davila, Esq. at (305) 293-8554

Enclosed is a check for the following amount: \$35.00 Filing Fee

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CONCH ATHLETIC BOOSTERS, INC.**

FILED
08 APR 23 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Under the provisions of F.S. 617.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: ARTICLE IX

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, 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 Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The date of the amendment's adoption: November 28, 2007.

SECOND: Amendment adopted: **ARTICLE X**

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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 the amendment's adoption: November 28, 2007.

THIRD: Adoption of Amendments:

The amendments were adopted by the board of directors and the number of votes cast for the amendments was sufficient for approval. There are no members entitled to vote on the amendment.

Signed on November 28, 2007.



JOSE COLLAZO

President



JAIME CABALERRO

Secretary