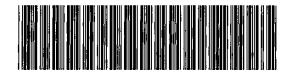
## N07000008834

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SECRETARY OF STATE

APPROVEL AND FILED

Anand

C. Coulifette OCT 1 6 2007

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

| NAME OF CORPORATION: Sunray's  | Booster Club, Inc.   |
|--|--|
| DOCUMENT NUMBER: N07000008   | 334  |
| The enclosed Articles of Amendment and fee   | are submitted for filing.  |
| Please return all correspondence concerning the  | his matter to the following:   |
| Desiree V. Abrahams  | Court Production   |
| (Name of   | Contact Person)  |
| Kramer & Rassner, P.A. (Firm/ Company)   |  |
| 7700 N. Kendall Drive, Su  | ite 510 Address)   |
| Miami, FL 33156  | ·.   |
| City/ Stat<br>For further information concerning this matter                                   | te and Zip Code)   |
| _  | ,  |
| Desiree V. Abrahams (Name of Contact Person)   | at ( 305 ) 270.8876  (Area Code & Daytime Telephone Number)  |
| Enclosed is a check for the following amount:  |  |
| \$35 Filing Fee \$\times \$43.75 Filing Fee & Certificate of Status                            | \$43.75 Filing Fee & S52.50 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

## SUNRAYS' BOOSTER CLUB, INC.

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

| N0700008834   |       |       |
|---|-------|-------|
| (Document number of corporation (if known)  |       |       |
| Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> 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 <b>not</b> 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)  |       |       |
| Article 2: amend principal office address and mailing address to reflect:   |       |       |
| 12420 SW 117 Court, Miami, FL 33186   |       |       |
| Article 15: amend Treasurer/Director; delete Leighanne Hoskins and add:   |       |       |
| Stuart Serrott, 11391 SW 122 Street, Miami, FL 33176  |       |       |
| Article 15: delete Secretary/Director: Michelle Serrott   |       |       |
|   |       |       |
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| (Attach additional pages if necessary)  |       |       |

(continued)

| The date of adoption of the amendment(s) was: 10307  |
|--|
| Effective date if applicable:  |
| (no more than 90 days after amendment file date)   |
| Adoption of Amendment(s) ( <u>CHECK ONE</u> )  |
| The amendment(s) was (were) adopted by the members and the number of votes cas 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 Wildelpinen or vice abaimer of the head are ideal and in the office if disease.  |
| (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.) |
| GINA KALEMAN   |
| (Typed or printed name of person signing)  |
| Pres.  |
| (Title of person signing)  |

FILING FEE: \$35