

NO7000009406

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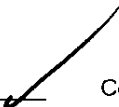
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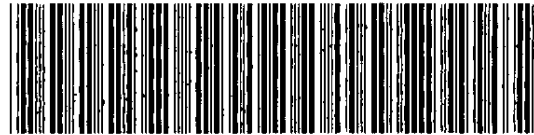
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Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JUN 12 2008

ALEXANDER & DAMBRA, P.A.

ATTORNEYS AT LAW

5737 OKEECHOBEE BOULEVARD, SUITE 201

WEST PALM BEACH, FLORIDA 33417

TELEPHONE: (561) 471-5708

FAX: (561) 471-7287

REAL ESTATE EMAIL: ADDREALESTATE@BELLSOUTH.NET

KAREN LEVIN ALEXANDER
KALEXANDER@ADDLAWPB.COM

GEORGIANA FRATELLA DAMBRA*
GDAMBRA@ADDLAWPB.COM

*ALSO MEMBER OF NEW JERSEY BAR

June 9, 2008

Via Federal Express

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

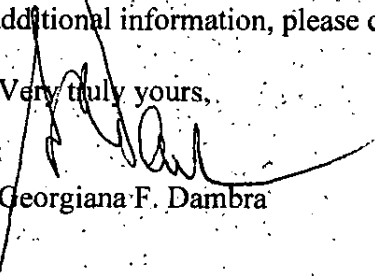
RE: Tri-County Booster Club

To Whom It May Concern:

Enclosed herewith please find the original Amendment to the Articles of Incorporation for the Tri-County Gymnastics Booster Club. Please file the enclosed and return a certified copy of the amendment for my records. I have enclosed a copy of the document together with a self addressed stamped envelope.

Should you need any additional information, please contact me.

Very truly yours,


Georgiana F. Dambra

GFD/st
enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Tri-County Gymnastics Booster Club. Inc.

DOCUMENT NUMBER: N07000009406

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

Please return all correspondence concerning this matter to the following:

Georgiana Dambra
(Name of Contact Person)

(Firm/ Company)

5737 Okeechobee Blvd. Suite 201
(Address)

West Palm Beach, FL 33417
(City/ State and Zip Code)

For further information concerning this matter, please call:

Georgiana Dambra at (561) 471-5708
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" 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) |
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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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment to the

ARTICLES OF INCORPORATION OF
TRI-COUNTY GYMNASTICS BOOSTER CLUB, INC.

Pursuant to the provisions of Florida Statutes Section 617.1006 the Tri-County Gymnastics Booster Club, Inc, a Florida Not-For-Profit Corporation adopts the following amendment:

The Articles of Incorporation are amended to add an additional Article to be labeled Article VIII which shall read as follows:

Upon dissolution of the organization, assets shall be distributed for one or more exempt purpose within the meaning of section 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. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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 adoption of this amendment was: June 6, 2008 and effective June 6, 2008.

This amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Signature: _____


Georgiana Dambra, Vice-Chairman