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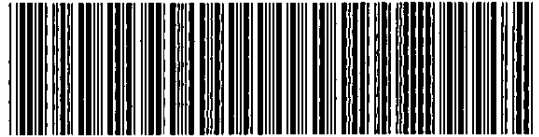
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2009 JUN -1 AM 9:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amended  
[Signature]

6-3-09

March 28, 2009

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

Name of Corporation: Melbourne High School Distance Booster Club Inc.  
Document Number: N08000003333

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

Please return all correspondence concerning this matter to the following:

Andrew M. Atkinson  
Melbourne High School Distance Booster Club, Inc.  
1607 Pine Street  
Melbourne Beach, FL 32951  
aaosler@aol.com

For further information on this matter, please call: Andrew Atkinson 321-725-5050

Enclosed is a check for the following amount made payable to the Florida  
Department of State: \$43.75 Filing Fee & Certificate Copy

Thank you for your assistance in this matter.

Sincerely,



Andrew M. Atkinson  
President

**Articles of Amendment  
to  
Articles of Incorporation  
of  
Melbourne High School Distance Booster Club, Inc.  
Document #: N08000003333**

**FILED**  
2009 JUN -1 AM 9:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not-for-Profit Corporation** adopts the following amendments to its Articles of Incorporation (additions in italics):

**ARTICLE III**

**Purpose**

The Corporation is organized and formed as a professional Corporation and business league within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (the "Code") as now enacted or hereafter amended. To this end, the corporation shall exclusively advance and promote the development of high school amateur athletes in the distance running program for the students of Melbourne High School in Melbourne, Florida. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purpose. *Said Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.*

**ARTICLE V**

**Powers and Restrictions**

**B. Restrictions Upon the Power of Directors, Officers and Others.**

***Original content:***

4. Upon dissolution of the Corporation, the assets of the Corporation shall be disposed of according to the procedure outlined in the Florida Nonprofit Corporation Act. After the liabilities of the Corporation have been discharged or provided for, the Corporation's remaining assets

shall be disposed of by a distribution to an organization or organizations then eligible to receive such distributions under the then applicable provisions of the Code by recommendation of the then acting Board of Directors and approval of a majority of the voting members of the Corporation.

**AMENDED:**

4. 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 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 is then located, exclusively for such purposes or to such organizations or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The date of each amendment adoption is: May 11, 2009

Effective Date: May 11, 2009

Adoption of Amendments

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

Signed: \_\_\_\_\_

Andrew Atkinson  
President

Dated: 5/28/09