

NO8000004537

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

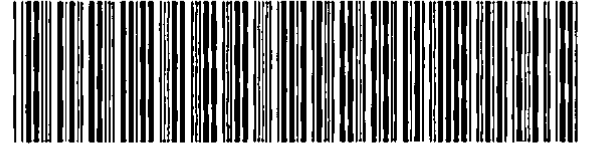
(Business Entity Name)

(Document Number)

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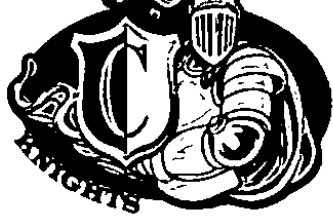


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R. WHITE  
SEP 03 2019

2019 AUG 30 AM 11:47  
SEP 03 2019



# Creekside High School

## Creekside Knights Athletic Booster Club

August 1, 2019

Rebekah White  
Regulatory Specialist II Supervisor  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Ms. White,

We recently filed an amendment to our Articles of Incorporation. The submission asked for changes to President, Vice President and Secretary. The Treasurer change is correct.

Enclosed are copies the forms I sent in, as well as the current report on Sunbiz. Can you please update the officers to be Deena Poole, President; Shawn Frisbee, Vice President and Sharon Herbst, Secretary.

Remove Gordon Goodyear, Kendall Walsh and Kim Moore. If at all possible, if you could update our email address to [CKABCTreasurer@gmail.com](mailto:CKABCTreasurer@gmail.com), I'd appreciate it. The email was changed a couple of weeks ago and I cannot access any email at the old address.

Please let me know if you require anything else.

Thank you very much for your assistance.

Meg Balke, Treasurer

(904) 237-3914



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 5, 2019

MEG BALKE  
100 KNIGHTS LANE  
ST JOHNS, FL 32259

SUBJECT: CREEKSIDE KNIGHTS ATHLETIC BOOSTER CLUB, INC.  
Ref. Number: N08000004537

We have received your document for CREEKSIDE KNIGHTS ATHLETIC BOOSTER CLUB, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The changes that are indicated on this document were previously made on an identical document filed on 6/28/19. The Officers you mentioned needing removal in your letter were not listed on the document that was submitted. In order to have them removed, another amendment would need to be filed and an additional fee of \$35.00 will be needed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White  
Regulatory Specialist II Supervisor

Letter Number: 519A00015994

Articles of Amendment  
to  
Articles of Incorporation  
of

Creekside Knights Athletic Booster Club, Inc.

2019 AUG 30 11:47

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

N08000004537

(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:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

**B. Enter new principal office address, if applicable:**

(Principal office address **MUST BE A STREET ADDRESS**)

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent: Meg Balke

100 Knights Lane

(Florida street address)

New Registered Office Address:

St. Johns

(City)

Florida 32259

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	PT	John Doe
<input type="checkbox"/> Remove	V	Mike Jones
<input type="checkbox"/> Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
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1) ☒ Change

P

Deena M. Poole

100 Knight Lane  
St. Johns, FL 32259

☐ Add

☐ Remove

2) ☒ Change

VP

Shawn Frisbee

11

☐ Add

☐ Remove

3) ☒ Change

S

Sharon Herbst

11

☐ Add

☐ Remove

4) ☒ Change

T

Meg Balke

11

☐ Add

☐ Remove

5) ☐ Change

VP

Kendall Walsh

☐ Add

☒ Remove

6) ☐ Change

P

Gordon Goodyear

☐ Add

☒ Remove

Remove S Kim Moore

(attach additional sheets, if necessary). (Be specific)

[illegible]

May 14, 2019

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

June 1, 2019

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**Adoption of Amendment(s) (CHECK ONE)**

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 8/23/19

Signature Mary Balke  
(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)

Mary Balke  
(Typed or printed name of person signing)

Treasurer  
(Title of person signing)