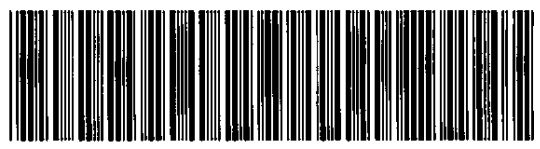


**110800005567**



**500156018965**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

06/15/09--01035--010    \*\*35.00

Special Instructions to Filing Officer:

Office Use Only

*6.19.09*

*Approved*  
*[Signature]*

**FILED**  
2009 JUN 15 PM 4:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** MARLIN BOOSTERS, INC.

**DOCUMENT NUMBER:** NO8000005567

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

Please return all correspondence concerning this matter to the following:

Chelsea Strickland  
(Name of Contact Person)

MARLIN BOOSTERS, INC.  
(Firm/ Company)

120 Duane Dr.  
(Address)

Crawfordville, FL 32327  
(City/ State and Zip Code)

stricklandchelsea@yahoo.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CHELSEA STRICKLAND at (850) 926-2920  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 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

MARLIN BOOSTERS, INC  
(Name of Corporation as currently filed with the Florida Dept. of State)

NO 8000005567  
(Document Number of Corporation (if known))

FILED  
2009 JUN 15 PM 4:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: NOT APPLICABLE

*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**)

N/A

C. Enter new mailing address, if applicable:  
(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

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:

Chelsea Strickland

New Registered Office Address:

54 Feli Way

(Florida street address)

Crawfordville

(City)

Florida

(Zip Code)

32327

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.*

Chelsea Strickland  
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)

| <u>Title</u> | <u>Name</u>           | <u>Address</u>   | <u>Type of Action</u>  |
|--------------|-----------------------|--|--|
| <u>PRES</u>  | <u>MELANEY MLENN</u>  | <u>202 GUNPOWDER LN</u><br><u>CRAWFORDVILLE</u><br><u>32327</u>        | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
| <u>TREAS</u> | <u>LISA GRINER</u>    | <u>21 BRADLEY CT.</u><br><u>CRAWFORDVILLE</u><br><u>32327</u>          | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
| <u>VP</u>    | <u>DANA HOSTETTER</u> | <u>184 MARIA DEL CARMEN LN</u><br><u>CRAWFORDVILLE</u><br><u>32327</u> | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |

**E. If amending or adding additional Articles, enter change(s) here:**  
 (attach additional sheets, if necessary). (Be specific)

N/A

**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)*

| <u>Title</u> | <u>Name</u>                | <u>Address</u>   | <u>Type of Action</u>  |
|--------------|----------------------------|--|--|
| <u>PRES</u>  | <u>CHELSEA STRICKLAND</u>  | <u>120 Duane Dr.</u><br><u>Crawfordville, FL</u><br><u>32327</u>   | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
| <u>VP</u>    | <u>MICHELE CARNES</u>      | <u>58 HERRING CIR.</u><br><u>CRAWFORDVILLE, FL</u><br><u>32327</u> | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
| <u>TREAS</u> | <u>CHRISTINA UNDERWOOD</u> | <u>85 Eastgate Way</u><br><u>Crawfordville, FL 32327</u>           | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |

**E. If amending or adding additional Articles, enter change(s) here:**

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

N/A

The date of each amendment(s) adoption: \_\_\_\_\_

6/1/2009

Effective date if applicable: \_\_\_\_\_

6/1/2009

(no more than 90 days after amendment file date)

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 \_\_\_\_\_

6/1/09

Signature \_\_\_\_\_

*Melaney J. McLean*

(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)

MELANEY J. McLEAN

(Typed or printed name of person signing)

PRESIDENT (OUTGOING)

(Title of person signing)