N08000007344

| (Requestor's Name) |
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| , , , , , , |
| (Address) |
| (Address) |
| (City/Chake/7in/Dhane 40 |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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SECRETARY OF STATE

N.C.

C.COULLIETTE

OCT 172008

EXAMINER

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: PARRISH | HEALTH & FITNESS SWIMMING, INC | |
|---------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| DOCUMENT NUMBER: N0800000734 | 14 | |
| The enclosed Articles of Amendment and fee | e are submitted for filing. | |
| Please return all correspondence concerning this matter to the following: | | |
| SEAN GEORGE | | |
| | f Contact Person) | |
| (2.11110 | | |
| PARRISH HEALTH & FITNE | SS CENTER | |
| (Fin | n/Company) | |
| 2210 CHENEY HIGHWAY | | |
| (| Address) | |
| | | |
| TITUSVILLE, FL 32780 | | |
| (City/ State and Zip Code) | | |
| For further information concerning this matter, please call: | | |
| | | |
| SEAN GEORGE | at (321) 268-6200 x8581 | |
| (Name of Contact Person) | (Area Code & Daytime Telephone Number) | |
| Enclosed is a check for the following amount: | : | |
| ☑ \$35 Filing Fee | S43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed) S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) | |
| Mailing Address | Street Address | |
| Amendment Section Division of Corporations | Amendment Section Division of Corporations | |
| P.O. Box 6327 | Clifton Building | |
| Tallahassee, FL 32314 | 2661 Executive Center Circle | |
| | Tallahassee, FL 32301 | |

Articles of Amendment to Articles of Incorporation of

| PARRISH HEALTH & FITNESS SWIMMING, INC | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| (Name of corporation as currently filed with the Florida Dept. of State) | |
| N08000007344 | |
| (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: | |
| NEW CORPORATE NAME (if changing); | |
| PHFS BOOSTER CLUB, INC | |
| (must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not 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) | |
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(Attach additional pages if necessary) (continued)

| The date of adoption of the amendment(s) was: SEPTEMBER 28, 2008 |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Effective date if applicable: |
| (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 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 (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.) |
| (Typed or printed name of person signing) |
| Treesure/ |

FILING FEE: \$35