

10900000 2448

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

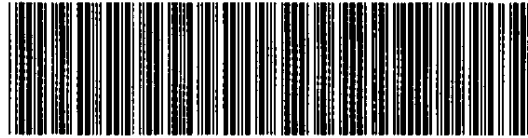
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Attn: Karen

Office Use Only



100182097171

06/18/10--01011--028 **43.75

FILED
10 JUN 18 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
CAB
bpe

Stephanie H. Wilson
8566 Deer Chase Drive ■ Riverview, FL 33578

Monday, June 14, 2010

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attn: Karen Gibson

PERSONAL & CONFIDENTIAL

Organization Name: Spoto High School Band Boosters, Inc.
Document Number: N09000002448

Dear Ms. Gibson

Thank you for your assistance. Enclosed is the check for \$43.75 for the filing fee and certified copy of amendment documents for the paperwork sent via certified mail on Friday, June 11.

Please do not hesitate to call me should have you have any questions.

Thank you again. This is a tremendous help and time saver for us.

Warmest Regards,



Stephanie Wilson
(813) 225-8561

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Spoto High School Band Boosters, Inc.

DOCUMENT NUMBER: N09000002448

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

Please return all correspondence concerning this matter to the following:

Mardi Fletcher
(Name of Contact Person)

(Firm/ Company)

8618 Sandy Plains Drive
(Address)

Riverview, FL 33578
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Stephanie Wilson at (813) 367-7899
(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

Spoto High School Band Boosters, Inc.

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

N09000002448

(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:

Mardi Fletcher

8618 Sandy Plains Drive

New Registered Office Address:

(Florida street address)

Riverview

(City)

Florida 33578

(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

FILED
10 JUN 18 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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>P</u>	<u>Jodi K Kekoolani</u>	<u>10023 Remington Drive</u> <u>Riverview, FL 33578</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VP</u>	<u>Sheila Scott</u>	<u>8423 Quarterhorse Drive</u> <u>Riverview, FL 33578</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>T</u>	<u>Mardi Fletcher</u>	<u>9505 Starlite Drive</u> <u>Riverview, FL 33578</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

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

Amendment of Article III: The specific purpose for which this corporation is organized is:

a) Said organization is organized exclusively for charitable, 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.

b) Upon the dissolution of the organization, 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 or organizations, as said Court shall determine
which are organized and operated exclusively for such purposes.

PLEASE SEE ATTACHED FOR ADDITIONAL OFFICER AND/OR DIRECTOR

CHANGES

The date of each amendment(s) adoption: Wednesday June 9, 2010

(date of adoption is required)

Effective date if applicable: Wednesday June 9, 2010

(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 June 9, 2010

Signature

Mardi Fletcher

(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)

Mardi Fletcher

(Typed or printed name of person signing)

President

(Title of person signing)

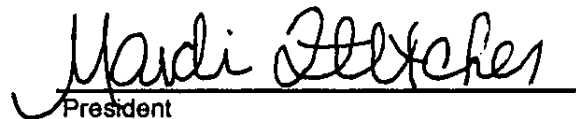
ATTACHMENTS

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:

Additional Officer and/or Director changes below:

Title	Name	Address	Type of Action
P	Mardi Fletcher	9505 Starlite Drive Riverview, FL 33578	Add
VP	Sonya Jacobs	6924 Potomac Circle Riverview, FL 33578	Add
VP	Lori Redding	1340 Foxboro Drive Brandon, FL 33511	Add
T	Andrea Umshler	909 Balaye Ridge Circle Tampa, FL 33619	Add
S	Melissa Hammond	3210 S. 73rd Street Tampa, FL 33619	Add

FILED
10 JUN 18 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


President

6/10/10
Date