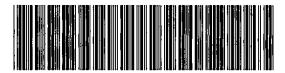
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September 10, 2010

Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re:

PCA Booster Club, Inc.

Document Number: N09000002467

Gentlemen:

Enclosed, please find an original and one (1) copy of the Articles of Amendment for PCA Booster Club, Inc. Also enclosed is our check in the amount of \$35.00, representing the filing fee.

Please return one filed stamped copy to:

Kirk Etchberger PCA Booster Club, Inc. 3557 Hermitage Road East Jacksonville, FL 32277

For further information concerning this matter, please call:

Kirk Etchberger (904) 228-8695

Sincerely,

PCA BOOSTER CLUB, INC.

Kirk Etchberger

President

KE:cma Enclosures

Our purpose for the sports program at PCA is to help rise up young men and women in the image of our Lord Jesus Christ. Our desire is to maintain a strong Christian witness in character, strength, sportsmanship, attitude, and self-discipline. Our goal is to begin each event knowing we will always come out winners if we know our total performance has been pleasing to God.

OF PCA BOOSTER CLUB, INC.

Article XI of the Articles of Incorporation of PCA BOOSTER CLUB, INC., is hereby, amended as set forth below:

ARTICLE XI - DISSOLUTION

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 a Court of Competent Jurisdiction of the county in which the principal office of the Corporation 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.

This Amendment of the Articles of Incorporation of PCA BOOSTER CLUB, INC., was adopted on September 8, 2010, pursuant to Article XII of the Articles of Incorporation, and which was unanimously adopted by the Directors.

IN WITNESS WHEREOF, the undersigned, consisting of all of the Directors of PCA BOOSTER CLUB, INC., have hereunto set their hands and seals on this 10th day of September, 2010.

Kirk Etchberger, Director

Toni Norton, Director

Richard Williams, Director

Cindy Anderson, Director

Tiffany Kelly, Director

STATE OF FLORIDA COUNTY OF DUVAL

BEFORE ME, a Notary Public in and for the State of Florida, duly qualified and acting as an officer aforesaid to take acknowledgments, personally appeared KIRK ETCHBERGER, TONI NORTON, RICHARD WILLIAMS, CINDY ANDERSON, and TIFFANY KELLY, to me known to be the persons who executed the foregoing Articles of Amendment to Articles of Incorporation of PCA Booster Club, Inc., and they have acknowledged that they have executed the same for the purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Jacksonville, Duval County, Florida, on this 10th day of September, 2010.

Notary Public

Petrusa & Bownan

(Print, type or stamp commissioned name of Notary Public)

Personally known or produced identification

Type of identification produced

