

NO9000004821

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10 FEB 18 AM 9:46

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*Amend*

C.COULLIETTE

FEB 19 2010

EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** HAGERTY UNLEASHED BOOSTER CLUB, INC.

**DOCUMENT NUMBER:** N09000004821

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

Please return all correspondence concerning this matter to the following:

THOMAS J SCOTT, TREASURER

(Name of Contact Person)

HAGERTY UNLEASHED BOOSTER CLUB, INC.

(Firm/ Company)

2308 FOLIAGE OAK TER

(Address)

OVIEDO, FL 32766

(City/ State and Zip Code)

tjscott@cfl.rr.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

THOMAS J SCOTT

(Name of Contact Person)

at ( 407 ) 760-3639

(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)

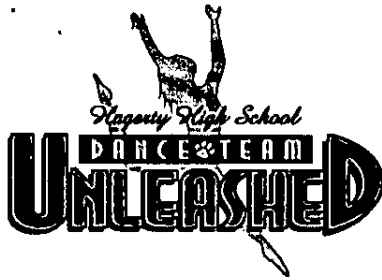
☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**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



**Hagerty Unleashed Booster Club, Inc.**  
**Paul J. Hagerty High School**  
**3225 Lockwood Blvd**  
**Oviedo, FL 32765**

*Josephine L. Hilbert, President*

*2291 E Riviera Blvd Oviedo, FL 32765*

*(407) 701-0889*

*Thomas J. Scott, Treasurer*

*2308 Foliage Oak Ter Oviedo, FL 32766*

*(407) 760-3639*

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Wednesday, February 17, 2010

We received notice from the IRS that these changes are required for approval of our 501(c)(3) application with a deadline of February 25, 2010.

If possible, I would appreciate if you could call or email me when this is complete. I will print a copy from sunbiz.org and fax to the IRS.

Your best efforts are most appreciated.

Thank you and sincerely,

A handwritten signature in black ink, appearing to read 'Thomas Scott'.

Thomas Scott, Treasurer

[tomscott@cfl.rr.com](mailto:tomscott@cfl.rr.com)

407-760-3639

Articles of Amendment  
to  
Articles of Incorporation  
of

HAGERTY UNLEASHED BOOSTER CLUB, INC.

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

N09000004821

(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:

New Registered Office Address:

(Florida street address)

(City), Florida

(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

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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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	

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

PLEASE SEE ATTACHED TO REPLACE CURRENT ARTICLE III IN ITS ENTIRETY.

Purpose is to comply with IRS regulations for 501(c)(3) status approval.

For your convenience (to allow copy & paste) and to ensure the language in our  
Articles of Incorporation matches exactly as approved by the members, a copy of the  
attachment is on the included \_\_\_\_\_ in MS Word and PDF format.

Thank you.

The date of each amendment(s) adoption: FEBRUARY 16, 2010

Effective date if applicable: FEBRUARY 16, 2010  
(date of adoption is required)  
(no more than 90 days after amendment file date)

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

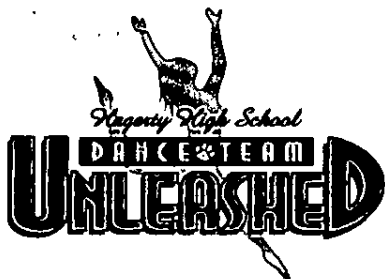
- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated FEBRUARY 16, 2010

Signature Trent Daniel  
(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)

TRENT K DANIEL  
(Typed or printed name of person signing)

SECRETARY  
(Title of person signing)



**Hagerty Unleashed Booster Club, Inc.  
Paul J. Hagerty High School  
3225 Lockwood Blvd  
Oviedo, FL 32765**

Josephine L. Hilbert, President	2291 E Riviera Blvd Oviedo, FL 32765	(407) 701-0889
Thomas J. Scott, Treasurer	2308 Foliage Oak Ter Oviedo, FL 32766	(407) 760-3639

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**Hagerty Unleashed Booster Club, Inc.  
Document Number N09000004821**

**Articles of Incorporation – Article III**

- 1. The Hagerty Unleashed Booster Club (HUBC) is organized exclusively for educational purposes. The principal purpose of the HUBC is to provide financial and volunteer support for the Hagerty Unleashed Dance Team at Paul J. Hagerty High School, (Hagerty HS), a Seminole County Public School located in Oviedo, FL. Additionally, the HUBC provides volunteer support for the dance program at Hagerty HS. The HUBC may provide volunteer support, from time to time, for other educational programs at Hagerty HS as it deems itself capable and consistent with its principle purpose.*
- 2. No part of the net earnings of the Hagerty Unleashed Booster Club shall inure to the benefit of, or be distributed to its members, trustees, officers or other private persons, except that the HUBC shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the aforementioned stated purpose.*
- 3. No substantial part of the activities of the Hagerty Unleashed Booster Club shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the HUBC shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.*
- 4. Notwithstanding any other provision of this document, the Hagerty Unleashed Booster Club shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.*
- 5. Upon the dissolution of the Hagerty Unleashed Booster Club, assets shall be distributed to a subsequent organization constituted to support the dance team or program of Paul J. Hagerty High School. Should such a subsequent organization not be constituted in a timely manner, HUBC assets shall be distributed to Hagerty HS itself. Should Hagerty HS cease to exist, HUBC assets shall be distributed to Seminole County Public Schools or any successor thereof.*