

N09000004936

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

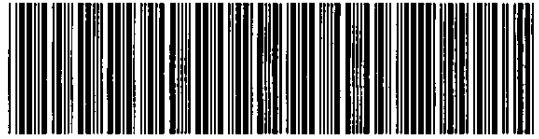
(Business Entity Name)

(Document Number)

Certified Copies     Certificates of Status

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09/10/09--01011--017 \*\*52.50

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 SEP 10 PM 2:35

Amend

TB

SEP 15 2009

**COVER LETTER**

**TO: Amendment Section  
Division of Corporations**

**NAME OF CORPORATION: ALLSTAR CHEER BOOSTER CLUB, INC.**

**DOCUMENT NUMBER: N09000004936**

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

Please return all correspondence concerning this matter to the following:

Melinda Weir

(Name of Contact Person)

(Firm/ Company)

5460 Cinnamon Fern Blvd.

(Address)

Cocoa, FL 32927

(City/ State and Zip Code)

weirmom@aol.com

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

For further information concerning this matter, please call:

Melinda Weir

(Name of Contact Person)

at ( 321 ) 626-8983

(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

ALLSTAR CHEER BOOSTER CLUB, INC.

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

N09000004936

(Document Number of Corporation (if known))

FILED  
2009 SEP 10 PM 2:35  
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:**

*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)*

5460 Cinnamon Fern Blvd.

Cocoa, FL 32927

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

5460 Cinnamon Fern Blvd.

Cocoa, FL 32927

**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:

Melinda Weir

New Registered Office Address:

5460 Cinnamon Fern Blvd.

*(Florida street address)*

Cocoa

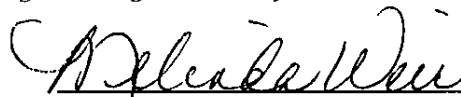
*(City)*

Florida 32927

*(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*

**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)*

<b><u>Title</u></b>	<b><u>Name</u></b>	<b><u>Address</u></b>	<b><u>Type of Action</u></b>
<u>P</u>	<u>JAQUES, SHANNON N</u>	<u>7160 CARILLON AVE</u> <u>COCOA, FL 32927</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VP</u>	<u>TILLMAN, APRIL M</u>	<u>2605 COLUMBIA BLVD.</u> <u>APT. 502</u> <u>TITUSVILLE, FL 32780</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>_____</u>	<u>_____</u>	<u>_____</u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
<u>_____</u>	<u>_____</u>	<u>_____</u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
<u>_____</u>	<u>_____</u>	<u>_____</u>	<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)*

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**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>THOMPSON, TERESA L</u>	<u>5165 MELODY ST</u> <u>COCOA, FL 32927</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP</u>	<u>WILLIAMS, DAWN L</u>	<u>838 WESTPORT DRIVE</u> <u>ROCKLEDGE, FL 32955</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>T</u>	<u>MELINDA WEIR</u>	<u>5460 CINNAMON FERN BLVD</u> <u>COCOA, FL 32927</u>	<input checked="" 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)*

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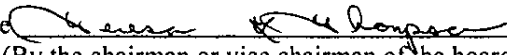
The date of each amendment(s) adoption: 09/01/09

Effective date if applicable: 09/01/09  
(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 09/01/09

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)

TERESA L THOMPSON  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)