

NO9000005161

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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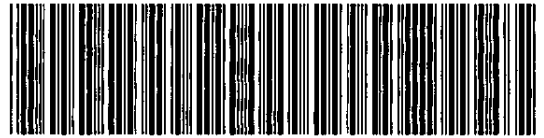
(Business Entity Name)

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TALLAHASSEE, FLORIDA
10 MAY -7 AM 11:57

Amend / cus
name chg
@ 5/11/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Shine Cheer, Inc.

DOCUMENT NUMBER: N09000005161

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

Please return all correspondence concerning this matter to the following:

Kelli A. Tokarczyk
(Name of Contact Person)

Shine Athletics Booster Club
(Firm/ Company)

2120 North Ronald Reagan Blvd., Suite 1124
(Address)

Longwood, FL 32750
(City/ State and Zip Code)

shinesenior3@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kelli A. Tokarczyk at (407) 221-2399
(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:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Shine Cheer, Inc.

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

N09000005161

(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
TALLAHASSEE, FLOR.
10 MAY -7 AM 11:57

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:

Shine Athletics Booster Club, Inc.

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

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>
PSD	Sydney McBride		<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VD	Yvonne McBride		<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
D	Haley Dzurino		<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

Please see attached sheet with new officers.

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

Article 1 - Name - The name of the Corporation is Shine Athletics Booster Club, Inc.

(herinafter "Corporation")

Article 4 - Directors - The Directors shall be elected by a majority vote of the Members of this Corporation. The directors of the corporation shall be : Kelli A. Tokarczyk; Patti Whitehead; Vivian Carlson; Sherry Everett

Article 7 - Officers - The Officers shall be elected by a majority vote of the Directors of this Corporation. The Officers of this Corporation shall be: Kelli A. Tokarczyk - President; Patti Whitehead - Vice President; Vivian Carlson - Treasurer; Sherry Everett - Secretary whose mailing addresses shall be the same as the principal address of the Corporation.

ADD-

President

Kelli A. Tokarczyk
2120 North Ronald Reagan Blvd. Suite 1124
Longwood, FL 32750

Vice President

Patti Whitehead
2120 North Ronald Reagan Blvd. Suite 1124
Longwood, FL 32750

Treasurer

Vivian Carlson
2120 North Ronald Reagan Blvd. Suite 1124
Longwood, FL 32750

Secretary

Sheery Everett
2120 North Ronald Reagan Blvd. Suite 1124
Longwood, FL 32750

The date of each amendment(s) adoption: May 1, 2010
(date of adoption is required)

Effective date if applicable: May 1, 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 May 3, 2010

Signature Kelli A. Tokarczyk
(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)

Kelli A. Tokarczyk

(Typed or printed name of person signing)

President

(Title of person signing)