

N09000005382

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 JUL -6 PM 3:36

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Amend/cus

JUL 11 2016

ALBRITTON

COVER LETTER

TO:Amendment Section
Division of Corporations

Panther Athletic Booster Club, Inc.

NAME OF CORPORATION: _____

N09000005382

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Brandon Radcliff

(Name of Contact Person)

PABC

(Firm/ Company)

6065 Wolfe St

(Address)

Jupiter, Florida 33458

(City/ State and Zip Code)

dwyerpabc@gmail.com

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

For further information concerning this matter, please call:

Dawn Hartl

561

3134008

at

(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

Panther Athletic Booster Club

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

N09000005382

(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**)

13601 N. Military Trail

Palm Beach Gardens, FL 33418

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

6065 Wolfe St.

Jupiter, FL 33458

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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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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>Dawn Hartl</u>	<u>11719 Banyan St.</u> <u>Palm Beach Gardens, FL</u> <u>33410</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V</u>	<u>MaryAnn Lucarini</u>	<u>4826 Square Lake Drive</u> <u>Palm Beach Gardens, FL</u> <u>33418</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>Kerry Biederman</u>	<u>15200 Hamlin Blvd.</u> <u>Loxahatchee, FL 33470</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>Colleen Verzi</u>	<u>6308 Dimond St.</u> <u>Jupiter, FL 33458</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove		<u>Bo Preston</u>	<u>1129 11th Terrace</u> <u>Palm Beach Gardens, FL</u> <u>33418</u>
6) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Brandon Radcliff</u>	<u>6065 Wolfe St</u> <u>Jupiter, FL 33458</u>

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)

Please note the officer/director title by the first letter of the office title:

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Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove		Lee Frankhouser	3418 Community Drive Jupiter, FL 33458
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove		Ellen Meehan	8809 155th Place N Palm Beach Gardens, FL 33418
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove		Cristy Hobbs	8351 154th Rd N Palm Beach Gardens, FL 33418
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove		Lisa McDulin	5060 Misty Morn Road Palm Beach Gardens, FL 33418
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove		Ray Finch	102 Woodsmuir Court Palm Beach Gardens, FL 33418

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)

Please note the officer/director title by the first letter of the office title:

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Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<input type="text"/>	Orlando Puyol	616 Lighthouse Drive
<input type="checkbox"/> Add	<input type="text"/>		North Palm Beach, FL33408
<input checked="" type="checkbox"/> Remove	<input type="text"/>		
2) <input type="checkbox"/> Change	<input type="text"/>	Kaye Ann Hosak	509 Inlet Road
<input type="checkbox"/> Add	<input type="text"/>		North Palm Beach, FL 33408
<input type="checkbox"/> Remove	<input type="text"/>		
3) <input type="checkbox"/> Change	<input type="text"/>	Dotty Olsen-DeHon	8674 Green Cay
<input type="checkbox"/> Add	<input type="text"/>		West Palm Beach, FL 33411
<input checked="" type="checkbox"/> Remove	<input type="text"/>		
4) <input type="checkbox"/> Change	<input type="text"/>	Nina Gfesser	65 Princewood Lane
<input type="checkbox"/> Add	<input type="text"/>		Palm Beach Gardens, FL 33410
<input checked="" type="checkbox"/> Remove	<input type="text"/>		
5) <input type="checkbox"/> Change	<input type="text"/>	Francesca Flit	143 Victorian Lane
<input type="checkbox"/> Add	<input type="text"/>		Jupiter, FL 33458
<input checked="" type="checkbox"/> Remove	<input type="text"/>		
6) <input type="checkbox"/> Change	<input type="text"/>	Sallyann Mohler	4910 Pacifico Court
<input type="checkbox"/> Add	<input type="text"/>		Palm Beach Gardens, FL 33418
<input checked="" type="checkbox"/> Remove	<input type="text"/>		

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

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

FIRST: The name of the corporation is PANTHER ATHLETIC BOOSTER CLUB, INC. The principal office shall be:

13601 N. Military Trail, Palm Beach Gardens, FL 33418. The mailing address of the corporation shall be: 6065 Wolfe St.

Jupiter, FL 33458.

FIFTH: The street address of the office of the corporation is: 6065 Wolfe St., Jupiter, FL 33458, and the name of the registered agent at such address is Brandon Radcliffe, Director and Chairman of the Board.

The date of each amendment(s) adoption: July 1, 2016, if other than the date this document was signed.

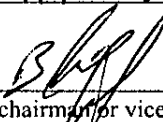
Effective date if applicable: July 1, 2106
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 7/1/2016

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)

Brandon Radcliff
(Typed or printed name of person signing)

Board Chairman
(Title of person signing)