

NO9000009156

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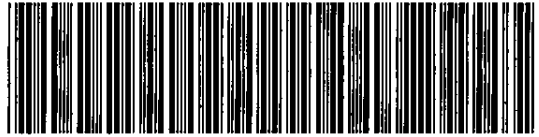
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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10/29/09
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GTC Booster, Inc.

DOCUMENT NUMBER: N090000009156

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

Please return all correspondence concerning this matter to the following:

Kim Bourdeau

Name of Contact Person

GTC Booster Club

Firm/ Company

805 Stevens Ave

Address

Oldsmar, FL 34677

City/ State and Zip Code

GTCBoosterClub@gmail.com

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

For further information concerning this matter, please call:

Kim Bourdeau

Name of Contact Person

at (727)

773-6460

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
NONPROFIT
GTC Booster Club, Inc.

APPROVED
AND
FILED
09 OCT 28 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617, Florida Statutes, this Florida Non-Profit Corporation adopts the following amendments to its Articles of Incorporation.

ARTICLE III - PURPOSE

This corporation is organized and operated exclusively for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Service. The organization will not carry on activities that are not permitted by an exempt organization under Federal income tax section 501(c)(3) of the Internal Revenue Code or any future United States Internal Revenue law or by organization contributions that are deductible.

ARTICLE VII - INITIAL DIRECTORS AND/OR OFFICERS

List and names of AMENDED Directors and/or Officers is:

President: Holly Christianson, 12901 Muriel Ave, Hudson, FL 34667
Vice President: Lisa Platis, 2233 Highlands Woods Dr., Dunedin, FL 34698
Treasurer: Kim Bourdeau, 1742 Hickory Gate Dr. N, Dunedin, FL 34698
Secretary: Melanie Miller, 962 Edgehill Dr., Palm Harbor, FL 34684
Secretary: Kristen Stine, 2370 Timbercrest Cir S, Clearwater, FL 34677

ARTICLE VIII - DISSOLUTION

Dissolution of this organization must be presented at a special meeting of the Board of Directors with a two-thirds majority vote. In the event of dissolution, and in accordance with Section 501(c)(3) of the Internal Revenue Service, after paying obligations of the corporation, the remaining assets shall be distributed to a non-profit foundation/corporation that is organized for charitable, educational, religious and/or scientific purposes and that has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code.

These amendments were adopted and approved by the Board of Directors on October 9, 2009. The Amendments are effective October 9, 2009. The number of votes cast for the amendments were sufficient for approval.

Having been named as registered agent to accept services of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Holly L. Christianson

Signature / Registered Agent

10-9-09

Date

Signature / Incorporator

Date

The date of each amendment(s) adoption: 10-01-09

(date of adoption is required)

Effective date if applicable: 10-01-09

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."

(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 10-01-09

Signature _____

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Kimberly Bourdeau

(Typed or printed name of person signing)

Treasurer

(Title of person signing)