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August 31, 2012

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AARON B. WENTZ

Attorney at Law

General Practice
Criminal Practice
Bankruptey Law
Personal Injury
Marital and Family Law
Wills and Probate
Guardianship
Civil Actions.

Florida Department of State Division of Corporations **Certification Section**

PO BOX 6327

Tallahassee, Florida 32314

AFFILIATIONS

The Florida Bar
Okaloosa-Walton County
Bar Association
Federal Bar of the Northern
District Of Florida
American Bankruptcy Institute
Past Chairman, Ft Walton
Family YMCA
Past Chairman, YMCA of
Florida's Emerald Coast
Okaloosa Community
Development Corporation
Board of Directors

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TONYA HOLMAN Associate Attorney

General Practice Criminal Practice Bankruptcy Law Personal Injury Marital and Family Law Wills and Probate Guardianship' Civil Actions RE: Navarre High Spirit Boosters

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Dear Sir or Madam:

Please find enclosed the original Articles of Amendment to Articles of Incorporation for the Navarre High Spirit Boosters for filing and a check in the amount of \$52.50 as and for the filing fees. Upon filing, I am respectfully requesting a certified copy of the Articles of Amendment as well as a certificate and status.

Thank you for your attention to this matter and I look forward to hearing from you soon. In the meantime, should you have any questions and/or comments, please do not hesitate to contact me.

Sincerely,

Section 1985 Contraction

AARON B. WENTZ Esq.

AFFILIATIONS ---

The Floride Bar
Okaloosa-Watton County
Bar Association
Pail Member Board of
Directors - Destin Chamber
of Commerce
Past Member Board of
Directors - YMCA of

Florida's Emerald Coast

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ARTICLES OF AMENDMENT FILED

TO

ARTICLES OF INCORPORATION 2012 SEP -4 PM 4: 31

OF

NAVARRE HIGH SPIRIT BOOSTERS, INC. CALLASSEE, FLORIC

Under the provisions of F.S. 617.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article III of the original Articles of Incorporation shall read as follows:

"The Corporation shall be a not for profit corporation for the benefit of the programs available at Navarre High School.

The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes."

The date of the amendment's adoption: August 30, 2012.

SECOND: Adoption of Amendment:

The amendment was adopted by the board of directors. There are no members.

Signed on August 30, 2012.

ANIE CHANDLER
Navarre High Spirit Boosters, Inc.
President