

N11000009525

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
EAST LAKE HIGH SCHOOL DRAMA BOOSTER CLUB, INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

Pursuant to the provisions of Section 617.1006, F.S., EAST LAKE HIGH SCHOOL DRAMA BOOSTER CLUB, INC. hereby adopts the following amendment to its Articles of Incorporation.

1. Name of Corporation: EAST LAKE HIGH SCHOOL DRAMA BOOSTER CLUB, INC.
2. Document Number: The document number of the Corporation is N11000009525.
3. Amendment Adopted: The following Articles of the Articles of Incorporation are amended to read as follows:

**ARTICLE VI
BOARD OF DIRECTORS**

Add:	Erica Althausen
Add:	Maria de L. Chinea-Miro
Add:	Joan Vecchioli
Remove:	Andrea Shultz
Remove:	Scott Greenan

**ARTICLE VIII
OFFICERS**

Add:	Erica Althausen	Treasurer
Remove:	Pamela Kelsch	Treasurer

4. Member Approval: The amendment was adopted by the members on September 4, 2012, and the number of votes cast was sufficient for approval.
5. All other articles and provisions of the Articles of Incorporation remain the same.

Prepared By:
Joan A. Vecchioli, Esquire
Johnson, Pope, Bokor, Ruppel & Burns, LLP
911 Chestnut Street
Clearwater, Florida 33756
(727) 461-1818
Bar No. 61439

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The undersigned has executed these Articles of Amendment on the 26 day of October, 2012, and is effective as of September 4, 2012.

EAST LAKE HIGH SCHOOL DRAMA
BOOSTER CLUB, INC.

By: Lisa Setser
Lisa Setser, President

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