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BOCA CIEGA HIGH SCHOOL  
ACTIVITIES BOOSTER CLUB, INC.  
924 58th Street South  
St. Petersburg, Florida 33707

Date: DECEMBER 11, 1998

000002737150--9  
-01/11/99--01135--017  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Filing of Articles of Amendment for  
Boca Ciega High School Athletic Booster Club, Inc.

Dear Madame/Sir:

Please find enclosed an original Articles of Amendment to Articles of Incorporation to be filed with your office, along with a check in the amount of \$43.75 representing filing fees in the amount of \$35.00 and a certified copy returned to our office for \$8.75. Also enclosed is an original, fully executed Certificate of Change of Registered Agent and Registered Office for Service of Process Within the State of Florida.

Please return a certified copy to my office as soon as reasonably possible. Thank you for your assistance in this regard.

Should you have any questions or concerns, please do not hesitate to contact me.

Sincerely,

Robert A. Medley

Enclosures

Amendment

FILED  
99 JAN 11 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TLL JAN 20 1999

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BOCA CIEGA HIGH SCHOOL ATHLETIC BOOSTER CLUB, INC.

99 JAN 11 PM 3:35  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 617.1002 and 607.1006 of the Florida Statutes (1997), the Articles of Incorporation of BOCA CIEGA HIGH SCHOOL ATHLETIC BOOSTER CLUB, INC., a Florida not-for-profit corporation (the "Corporation") the Articles of Incorporation are hereby amended as follows:

1. Article I of the Articles of Incorporation is hereby deleted in its entirety and substituting therefor the following:

The name of the Corporation shall be the BOCA CIEGA HIGH SCHOOL ACTIVITIES BOOSTER CLUB, INC.

2. Section 1 of Article II of the Articles of Incorporation is hereby deleted in its entirety and substituting therefor the following:

Section 1. The purposes for which the Corporation is formed are exclusively to receive and administer funds, and provide support services, for scientific, educational, and charitable purposes within the meaning of Section 501(c)(3), of the Internal Revenue Code of 1954, in support of athletic and non-athletic programs sponsored by Boca Ciega High School and sanctioned by the Florida High School Activities Association, including, but not limited to, boys basketball, girls basketball, band, golf, cheerleaders, swimming, softball, volleyball, football, baseball, boys soccer, girls soccer, wrestling, Alumni Association, and Parent Teacher Student Association (a/k/a PTSA); and to that end to hold any property, or any undivided interest therein, without limitation as to amount or value; to dispose of any such property and to invest, reinvest, or deal with the principal or the income in such manner as, in the judgement of the Directors, will best promote the purposes of the Corporation without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, these Articles of Incorporation, the By-Laws of the Corporation or any applicable laws; to do any other lawful act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of its Directors or officers except as permitted under Chapter 617 of the Florida Statutes.

3. Article VII of the Articles of Incorporation are hereby deleted in its entirety and substituting therefor the following:

ARTICLE VII, REGISTERED OFFICE AND AGENT

Section 1. The street address of the registered office of the Corporation shall be 924 58th Street South, St. Petersburg, Florida 33707.

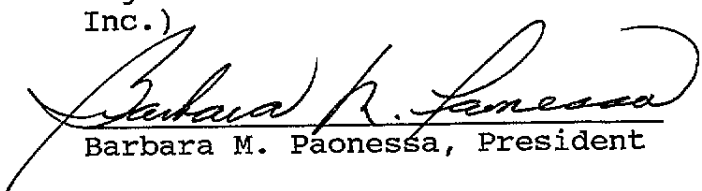
Section 2. The name of the registered agent of the Corporation at said address shall be Barbara M. Paonessa, Principal of Boca Ciega High School, or her successor.

4. The effective date of these Articles of Amendment shall be upon the filing thereof with the Florida Department of State.

The foregoing Amendment of Articles of Incorporation was adopted by the Directors of the Corporation by affirmative vote of a majority of the members of the Board of Directors voting on such amendment on December 11, 1998.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed and attested by its duly authorized officers and its corporate seal affixed as of December 11, 1998.

BOCA CIEGA HIGH SCHOOL ACTIVITIES  
BOOSTER CLUB, INC. (f/k/a Boca Ciega  
High School Athletic Booster Club,  
Inc.)

  
Barbara M. Paonessa, President

ATTEST: Robert A. Medici Jr.

Print Name: Robert A. Medici Jr.

As: Secretary

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was sworn and acknowledged before me this December 11, 1998, by Barbara M. Paonessa, President of BOCA CIEGA HIGH SCHOOL ACTIVITIES BOOSTER CLUB, INC., a Florida not-for-profit corporation, on behalf of the Corporation.



Notary Public

Print Name: Ellen C. Waters



ELLEN C. WATERS  
Notary Public - State of Florida  
COMMISSION # CC 653620  
EXPIRES AUG 2, 2001

CERTIFICATE CHANGING REGISTERED AGENT AND  
REGISTERED OFFICE FOR SERVICE OF PROCESS  
WITHIN THE STATE OF FLORIDA

In compliance with Chapter 607.037, Florida Statutes, the following is submitted:

That BOCA CIEGA HIGH SCHOOL ACTIVITIES BOOSTER CLUB, INC., a Florida not-for-profit corporation (formerly known as BOCA CIEGA HIGH SCHOOL ATHLETIC BOOSTER CLUB, INC.) with its principal place of business at 924 58th Street South, St. Petersburg, Florida 33707, has named BARBARA M. PAONESSA, Principal of Boca Ciega High School, or her successor located at 924 58th Street South, St. Petersburg, Florida 33707, as its new designated registered agent to accept service of process within the State of Florida.

The street address of the registered office and the street address of the business office of the registered agent, as changed, are identical.

The Board of Directors authorized the above change.

By: Barbara M. Paonessa

Date: 12-11-98

Name: Barbara M. Paonessa  
President

Attest: Robert A. Medley

Secretary

By: Barbara M. Paonessa

Date: 12-11-98

Barbara M. Paonessa  
Registered Agent