N12000000l363

____ (Requestor's Name)

____ (Address)

____ (Address)

____ (City/State/Zip/Phone #)
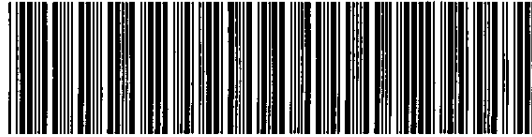
☐ PICK-UP ☐ WAIT ☐ MAIL

____ (Business Entity Name)

____ (Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Amendcus
@ 5/1/12

COVER LETTER

NAME OF CORPORATION: Hollywood Hills Softball Booster Club, Inc.

DOCUMENT NUMBER: N12000001363

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

Please return all correspondence concerning this matter to the following:

Christophe St. Luce

(Name of Contact Person)

Hollywood Hills Softball Booster Club, Inc.

(Firm/ Company)

6841 Charleston Street

(Address)

Hollywood, FL 33024

(City/ State and Zip Code)

christophe@hhsbc.org

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

For further information concerning this matter, please call:

Christophe St. Luce   at (954) 295-2055

(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 &   ☐$43.75 Filing Fee &   ☐$52.50 Filing Fee
                      Certificate of Status   Certified Copy   Certificate of Status
                                              (Additional copy is   Certified Copy
                                              enclosed)   (Additional Copy is
                                                                      Enclosed)

Articles of Amendment
to
Articles of Incorporation
of

Hollywood Hills Softball Booster Club, Inc.

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

N12000001363

(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:

N/A

_____*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: N/A
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable: N/A
(Mailing address MAY BE A POST OFFICE BOX)

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: N/A _____

_____
(Florida street address)

New Registered Office Address:

N/A _____, Florida _____
(City)   *(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

Page 1 of 4

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:
X Change   PT   John Doe

_X Remove   V   Mike Jones

_X Add   SV   Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ___ Change ___ Add ___ Remove	_____	N/A	
2) ___ Change ___ Add ___ Remove	_____	N/A	
3) ___ Change ___ Add ___ Remove	_____	N/A	
4) ___ Change ___ Add ___ Remove	_____	N/A	
5) ___ Change ___ Add ___ Remove	_____	N/A	
6) ___ Change ___ Add ___ Remove	_____	N/A	

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Article III - To provide for and support the needs of Hollywood Hills High

School softball team by way of fundraising and the receipt of charitable

donations.

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 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 pricincipal 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 each amendment(s) adoption: **April 27, 2012**

Effective date if applicable: _____

(no more than 90 days after amendment file date)

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 **April 27, 2012** _____

Signature _Christophe St. Luce_ _____

(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)

Christophe St. Luce
(Typed or printed name of person signing)

President
(Title of person signing)