N12000002777

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

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16 APR -5 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 05 2016

A RAMSEY

X00789, 01169, 00707, 00671

FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 11, 2016

Bonnie Stevenson
8250 NW 11 St.
Pembroke Pines, FL 33024

SUBJECT: NOVA TECHNOLOGY AND ENGINEERING BOOSTER CLUB, INC.
Ref. Number: N12000002777

We have received your document for NOVA TECHNOLOGY AND ENGINEERING BOOSTER CLUB, INC. and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey
Regulatory Specialist II

Letter Number: 116A00005112

RECEIVED
16 APR -5 AM 11:05
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Nova Technology and Engineering Booster Club Inc.

DOCUMENT NUMBER: N12000002777

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

Please return all correspondence concerning this matter to the following:

Bonnie Stevenson
(Name of Contact Person)

(Firm/ Company)

8250 NW 11 ST
(Address)

Pembroke Pines FL 33024
(City/ State and Zip Code)

bstevenson@portconsolidated.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bonnie Stevenson at 954 668 4572
(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 & 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

Nova Technology and Engineering Boosters Club, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

____
(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:

______________________________ *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:
(Principal office address MUST BE A STREET ADDRESS)

8250 NW 11 ST
Pembroke Pines FL 33024

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

8250 NW 11 ST
Pembroke Pines FL 33024

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: Bonnie Stevenson

New Registered Office Address: 8250 NW 11 ST
(Florida street address)

Pembroke Pines, Florida 33024
(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.

Bonnie Stevenson
Signature of New Registered Agent, if changing

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APR -5 PM

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	P	Bonnie Stevenson	8250 NW 11 ST Pembroke Pines FL 33024
2) ___ Change ✓ Add ___ Remove	VP	Dr. Bronne Clark-Mc Clendon	16469 NW 12 ST Pembroke Pines FL 33028
3) ___ Change ✓ Add ___ Remove	PT	Kathleen O'Hara	760 Azalea CT Plantation FL 33317
4) ___ Change ✓ Add ___ Remove	S	Katheryn Mchaffy	1161 NW 107 Ave Plantation FL 33322
5) ___ Change ✓ Add ___ Remove	VP	Carol Shreeves	2175 Nova Village Dr Davie FL 33317
6) ___ Change ✓ Add ___ Remove	T	Maria Wolf	1130 SE 9th Ave Pompano Beach FL 33060

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:

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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	S	Amanda Muir	1031 SW 32nd Street Fort Lauderdale FL 33315
2) ___ Change ___ Add ✓ Remove	D	Hedi Gradelock	6330 Johnson St Hollywood, Fl 33024
3) ___ Change ___ Add ✓ Remove	T	Ann Watson	2705 SW 139 Ave Miramar, Fl 33027
4) ___ Change ___ Add ✓ Remove	S	Camila Morrison	3380 Ivy Way Miramar, Fl 33025
5) ___ Change ___ Add ___ Remove			
6) ___ Change ___ Add ___ Remove			

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

The date of each amendment(s) adoption: ______________________, if other than the date this document was signed.

Effective date if applicable: 1/26/16 change of officers

(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 3/26/16

Signature Bonnie Stevenson

(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)

Bonnie Stevenson

(Typed or printed name of person signing)

President

(Title of person signing)