

N14000007104

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(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

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(Business Entity Name)

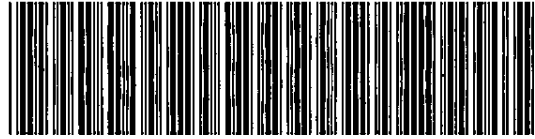
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FILED
STATE OF MISSISSIPPI
DIVISION OF CORPORATION
15 OCT 26 PM 12:19

OCT 28 2015

C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TEAM EPIC BOOSTER CLUB OF PALM BEACH INC.

DOCUMENT NUMBER: N14000007104

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

Please return all correspondence concerning this matter to the following:

MICHAEL GRAHAM

(Name of Contact Person)

3HL ACCOUNTANTS

(Firm/ Company)

8461 LAKE WORTH RD #228

(Address)

LAKE WORTH, FL 33467

(City/ State and Zip Code)

MGRAHAM@3HLACCOUNTANTS.COM

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

For further information concerning this matter, please call:

MICHAEL GRAHAM

(Name of Contact Person)

at 561 209 6010

(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

Tuesday, October 13, 2015
8:50 PM

FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS

15 OCT 26 PM 12:19

Articles of Amendment
to
Articles of Incorporation
of

TEAM EPIC BOOSTER CLUB OF PALM BEACH INC

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

N1400007104

(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:

PALM BEACH GYMNASTICS BOOSTER CLUB INC.

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**)

C. Enter new mailing address, if applicable:

(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:

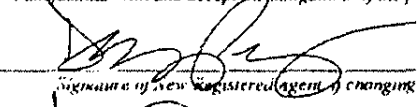
Name of New Registered Agent: Dayna Perry

7110 Steeplechase Dr.
(Florida street address)

New Registered Office Address: Palm Beach Gardens, Florida 33418
(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)

Jan Berg
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; VP - 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:

<input checked="" type="checkbox"/> Change	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	Tres	Gruber, Kimberly	7796 Steeplechase Drive Palm Beach Gardens, FL 33418
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	Tres	Roberts, Shari	17775 84th CT N Loxahatchee, FL 33470
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	VP	Bolton, Ann Berg, Fre	237 Kensington Way Royal Palm Beach, FL 33414
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	P	Perry, Dayna	7796 Steeplechase Dr Palm Beach Gardens, FL 33418
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			



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

Series of horizontal lines for handwritten entries.

10/09/2015

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

15 OCT 26 PM 12:19

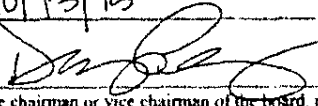
Effective date (if applicable): _____
(no more than 90 days after amendment file date)

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 10/13/15

Signature 
(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)

Dayna Perry
(Typed or printed name of person signing)

President
(Title of person signing)

10/16/15
Jane Berg
Fre Berg
Vice President

 Treas.