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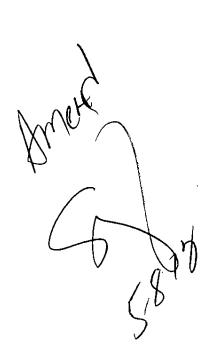
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COVER LETTER

TO: Amendment Section
Division of Corporations

Division of Corporations	•	
NAME OF CORPORATION:	WARHAWKS S	WIM BOOSTERS, INC.
DOCUMENT NUMBER: N15513		
The enclosed Articles of Amendment and fee are sul	hmitted for filing	
Please return all correspondence concerning this mat		•
•	ter to the following.	
LENORE SINIBALDI		
	(Name of Contact Person	n)
	(Firm/ Company)	
5401 110TH WAY		
	(Address)	
SEMINOLE, FL 33772	2	•
	(City/ State and Zip Cod	e)
Lenore@js-insu	ırance.com	
	d for future annual report	
For further information concerning this matter, pleas	e call:	
Lenore Sinibaldi	_{at (} 727	397-7005 ode & Daytime Telephone Number)
(Name of Contact Person)	(Area Co	ode & Daytime Telephone Number)
Enclosed is a check for the following amount made p	payable to the Florida Depa	artment of State:
□ \$35 Filing Fee □\$43.75 Filing Fee & Certificate of Status	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	Amend Divisio Clifton 2661 E	Address ment Section n of Corporations Building xecutive Center Circle

Articles of Amendment of Seminole Warhawks Swim Boosters, Inc.

PH 3: 14

(Document Number: N15513)

Pursuant to the provisions of Florida Statutes sections 617.1006, the undersigned Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendments adopted:

Article III is hereby amended as follows:

This corporation is organized exclusively for charitable, and educational purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Revenue Law), including, but not limited to, for such purposes, to encourage achievement in sports, scholastics, and citizenship among the swimmers of Seminole High School; and to engage in any other activity not prohibited to corporations under the Florida Not-For-Profit Corporation Act that is in furtherance of Section 501(c)(3) tax-exempt purposes.

Article X is added as follows:

Upon the dissolution of the corporation, after paying or making provision for payment of all the liabilities of the corporation, all of the assets of the corporation shall be distributed exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable or educational purposes as shall at the time qualify as an organization exempt from Federal income taxation under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

Article XI is added as follows:

A. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

B. No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the tax-exempt purposes of the corporation set forth in Article III.

Article XIII is added as follows:

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, except that the corporation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

PECOND:	The date of adoption of the Amendments was
	`
THIRD:	The amendment was adopted by the members and the number of vote
	cast for the amendment was sufficient for approval.

In Witness Whereof, the undersigned, being the officer of the corporation authorized to execute these Articles of Amendment which have been adopted by the members of the corporation, do so this 27^{4n} day of 2012.

Signature

DEANNA RUSSO, PRESIDENT

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Printed Name, Title