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SECRETARY OF STATE FLORIC

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R. WHITE

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

Palm Harbor Univ. NAME OF CORPORATION:	ersity Performing Arts Booster Club, Inc.
N16000007754	
DOCUMENT NUMBER:	
The enclosed Articles of Amendment and fee are su	abmitted for filing.
Please return all correspondence concerning this ma	atter to the following:
Sharon Gilberg	
	(Name of Contact Person)
Palm Harbor University High School Performing A	arts Booster Club, Inc.
	(Firm/ Company)
1900 Omaha Street	
	(Address)
Palm Harbor, Florida 34683	
	(City/ State and Zip Code)
sgilberg@icloud.com	
E-mail address: (to be us	ed for future annual report notification)
For further information concerning this matter, pleas	se call:
Sharon Gilberg	727-415-7920
(Name of Contact Person	on) at (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	& \$\sumsymbol{\sumsymb

**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

17 AUG 10 PHIO: 10
SECRETARY OF STATE

Palm Harbor University High School Performing Arts Booster Club, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State) N16000007754 (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 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. N/A B. Enter new principal office address, if applicable: (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: (Florida street address) New Registered Office Address: , 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

## 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:	DVE		
X Change X Remove		John Doe Mike Jones	
X Add	$\frac{\overline{SV}}{\overline{SV}}$	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	VP	Collins, Rosemary	3927 BloomingHill Lane
Add			Palm Harbor, FL 34695
X Remove			
2) Change	VP	Ioacovacci, Jennifer	3101 Teal Terrace
Add		-	Safety Harbor, FL 34695
X Remove			
X Change	VP	Kelly, Cindy	2664 Crystal Circle
Add			Dunedin, FL 34698
Remove			
4) Change	VP	Corteo, Yolanda	1173 Spanish Oaks Drive
X Add			Palm Harbor, FL 34683
Remove			
5) Change	T	Helga Perez	3649 Fremantle Drive
X Add			Palm Harbor, FL 34684
Remove			
6) Change			
Add			
Remove			

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

	7/1/2017	
	ate of each amendment(s) adoption:, if sis document was signed.	other than the
Effe	ive date if applicable:	
	(no more than 90 days after amendment file date)	
	If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be liment's effective date on the Department of State's records.	sted as the
Ado	tion 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.	
	08/07/2017	
	Dated	
	Signature Shara Sillare	
	(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)	
	Sharon Gilberg	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	