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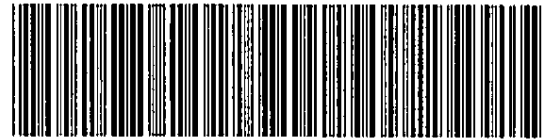
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2017 AUG 28 PM 2:00
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AUG 31 2017

REPAIR

COVER LETTER

TO: Amendment Section
Division of Corporations

RECEIVED
CORPORATION
DIVISION
2011 AUG 28 PM 2:00

NAME OF CORPORATION: Edward W. Bok Academy Athletic Booster Club, Inc.

DOCUMENT NUMBER: N1600008253

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

Please return all correspondence concerning this matter to the following:

Christine Daly

(Name of Contact Person)

Gibson Law Firm

(Firm/ Company)

299 East Stuart Avenue

(Address)

Lake Wales, Florida 33853

(City/ State and Zip Code)

christine.daly@gibsonattorneys.law

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

For further information concerning this matter, please call:

Christine Daly

863

287-5411

at

(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
FOR
EDWARD W. BOK ACADEMY
ATHLETIC BOOSTER CLUB, INC.**

2017 AUG 28 PM 2:02
OFFICE OF THE CLERK
STATE OF FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes (2016), Edward W. Bok Academy Athletic Booster Club, Inc. adopts the following amendments to its Articles of Incorporation:

Article V: OFFICERS

The names and addresses of the Officers are as follows:

| | | |
|----------------------|---|---|
| <u>ADD</u> | P | Jake Cockrell, President 900 Campbell Avenue Lake Wales, Florida 33853 |
| <u>ADD</u> | V | Heather Cain, Vice President 519 Seminole Road Babson Park, Florida 33827 |
| <u>ADD</u> | S | Christina Updike, Secretary 3259 S. Scenic Hwy Lake Wales, Florida 33898 |
| <u>CHANGE</u> | T | Lori Chandley, Treasurer 698 Wrights Lane Lake Wales, Florida 33898 |
| <u>REMOVE</u> | P | Brenda Lang, President 318 Martha Drive Lake Wales, Florida 33898 |
| <u>REMOVE</u> | V | Shelly Martinez, Vice President 6003 Country Club Drive Lake Wales, Florida 33898 |
| <u>REMOVE</u> | T | Rob McCollum, Treasurer 1101 Tequesta Trail Lake Wales, Florida 33898 |

Article X: NONPROFIT CHARACTER

A. In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt as organizations as described in sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the federal, state, or local government for exclusive public purpose.

B. Notwithstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on by a corporation 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 Code.

C. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 purposes set forth in Article III of the Articles of Incorporation. 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) of any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

EFFECTIVE DATE OF AMENDMENTS

These amendments shall be effective upon execution. The amendments were adopted by the members and the number of votes cast for the amendments were sufficient for approval.

DATED this 24 day of August, 2017.



Jake Cockrell, President