

N18000002031

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

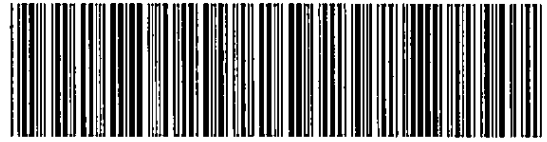
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

6422-1169-563-4135-
4104-544-



700325100787

03/04/19--01016--016 **35.00

FILED
2019 MAY -9 AM 10:39
MAY 10 2019

C. GOLDEN
MAY 10 2019

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MSD STUDENT GOVERNMENT BOOSTER CLUB INC

DOCUMENT NUMBER: N18000002031

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

Please return all correspondence concerning this matter to the following:

DANIELLE DRISCOLL
Name of Contact Person
MARJORY STONEMAN DOUGLAS HIGH SCHOOL
Firm/ Company
5901 PINE ISLAND ROAD
Address
PARKLAND, FL 33076
City/ State and Zip Code

DANIELLE.DRISCOLL@BROWARDSCHOOLS.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JUSTIN MELLINGER at (954) 560-6358
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 15, 2019

DANIELLE DRISCOLL
5901 PINE ISLAND ROAD
PARKLAND, FL 33076

SUBJECT: MSD STUDENT GOVERNMENT BOOSTER CLUB INC
Ref. Number: N18000002031

RECEIVED
2019 MAY -9 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(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.

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed 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.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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.

Claretha Golden
Regulatory Specialist II

Letter Number: 419A00007546



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 16, 2019

DANIELLE DRISCOLL
5901 PINE ISLAND ROAD
PARKLAND, FL 33076

SUBJECT: MSD STUDENT GOVERNMENT BOOSTER CLUB INC
Ref. Number: N18000002031

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document submitted cannot be filed to make changes in the officers/directors of a corporation. Enclosed is the correct form for making these changes.

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.

Claretha Golden
Regulatory Specialist II

Letter Number: 219A00005255

RECEIVED

2019 APR 12 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FL

Articles of Amendment
to
Articles of Incorporation
of

FILED

2019 MAY -9 AM 10:39

MSD STUDENT GOVERNMENT BOOSTER CLUB INC

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

N18000002031

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida 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," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

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**)

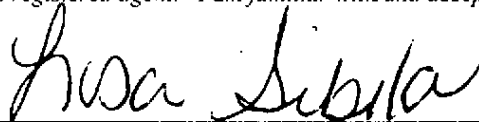
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent LISA SIBILA
5035 NW 98 WAY
(Florida street address)

New Registered Office Address: CORAL SPRINGS, Florida 33076
(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:

Change PT John Doe

Remove V Mike Jones

Add SV Sally Smith

| <u>Type of Action</u> (Check One) | <u>Title</u> | <u>Name</u> | <u>Address</u> |
|--|--------------|------------------------|--------------------------------|
| 1) <input type="checkbox"/> Change | <u>PRES</u> | <u>JULIE FERNANDEZ</u> | <u>10101 NW 68 COURT</u> |
| <input type="checkbox"/> Add | | | <u>PARKLAND, FL 33076</u> |
| <input checked="" type="checkbox"/> Remove | | | <u></u> |
| 2) <input type="checkbox"/> Change | <u>VP</u> | <u>CYNTHIA KAUFMAN</u> | <u>6015 PINWOOD AVE</u> |
| <input type="checkbox"/> Add | | | <u>PARKLAND, FL 33067</u> |
| <input checked="" type="checkbox"/> Remove | | | <u></u> |
| 3) <input type="checkbox"/> Change | <u>TREA</u> | <u>KRISTINA STEIN</u> | <u>6255 NW 97 AVENUE</u> |
| <input type="checkbox"/> Add | | | <u>PARKLAND, FL 33076</u> |
| <input checked="" type="checkbox"/> Remove | | | <u></u> |
| 4) <input type="checkbox"/> Change | <u>PRES</u> | <u>LISA SIBILA</u> | <u>5035 NW 98 WAY</u> |
| <input checked="" type="checkbox"/> Add | | | <u>CORAL SPRINGS, FL 33076</u> |
| <input type="checkbox"/> Remove | | | <u></u> |
| 5) <input type="checkbox"/> Change | <u>VP</u> | <u>NICOLE SOTTER</u> | <u>6022 NW 73 COURT</u> |
| <input checked="" type="checkbox"/> Add | | | <u>PARKLAND, FL 33067</u> |
| <input type="checkbox"/> Remove | | | <u></u> |
| 6) <input type="checkbox"/> Change | <u>TREA</u> | <u>LINDA BILTIS</u> | <u>5151 NW 99 LANE</u> |
| <input checked="" type="checkbox"/> Add | | | <u>CORAL SPRINGS, FL 33076</u> |
| <input type="checkbox"/> Remove | | | <u></u> |

The date of each amendment(s) adoption: 4/1/19, if other than the date this document was signed.

Effective date if applicable: 4/1/19
(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 shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval
by _____"
(voting group)
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 5/1/19

Signature Lisa Sibila
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Lisa Sibila
(Typed or printed name of person signing)

President / Registered Agent
(Title of person signing)