

N19000005476

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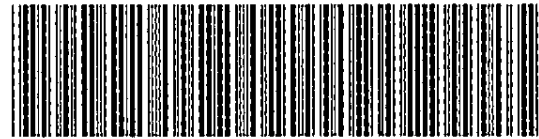
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FL

R. WHITE

DEC 05 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DANCIN' STARZ BOOSTER INC.

DOCUMENT NUMBER: N18000005426

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

Please return all correspondence concerning this matter to the following:

LASHANDA BARTEE

(Name of Contact Person)

DANCIN' STARZ BOOSTER CLUB INC.

(Firm/ Company)

6939 College Court, Apt. 104

(Address)

Davie, Florida 33317

(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Lashanda Bartee

9546437287

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:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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
of

FILED

2018 Nov 29 PM 2:26

SECRETARY OF STATE
TALLAHASSEE, FL

DANCIN' STARZ BOOSTER CLUB INC.

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

N1800005426

(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

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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

N/A

(Florida street address)

New Registered Office Address:

(City)

Florida

(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:

| | | |
|-----------------|-----------|--------------------|
| <u>X</u> Change | <u>PT</u> | <u>John Doe</u> |
| <u>X</u> Remove | <u>V</u> | <u>Mike Jones</u> |
| <u>X</u> Add | <u>SV</u> | <u>Sally Smith</u> |

| <u>Type of Action</u> (Check One) | <u>Title</u> | <u>Name</u> | <u>Address</u> |
|--------------------------------------|---------------|---------------|----------------|
| 1) <u>N/A</u> Change | <u>N/A</u> | <u>N/A</u> | <u>N/A</u> |
| <u> </u> Add | | | |
| <u> </u> Remove | | | |
| 2) <u> </u> Change | <u> </u> | <u> </u> | <u> </u> |
| <u> </u> Add | | | |
| <u> </u> Remove | | | |
| 3) <u> </u> Change | <u> </u> | <u> </u> | <u> </u> |
| <u> </u> Add | | | |
| <u> </u> Remove | | | |
| 4) <u> </u> Change | <u> </u> | <u> </u> | <u> </u> |
| <u> </u> Add | | | |
| <u> </u> Remove | | | |
| 5) <u> </u> Change | <u> </u> | <u> </u> | <u> </u> |
| <u> </u> Add | | | |
| <u> </u> Remove | | | |
| 6) <u> </u> Change | <u> </u> | <u> </u> | <u> </u> |
| <u> </u> Add | | | |
| <u> </u> Remove | | | |

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

AMENDING ARTICLE III - The corporation purpose is to provide fund-raisers and sponsorships for dancers as well as athletes between the ages of 5 - 18 within the area of South Florida of low-income families who otherwise cannot afford their youth to participate in the Dancin' Starz programs. To maximize the corporation impact on the community, the corporation may seek to collaborate with other non-profit organizations which fall under the 501(c)(3) section of Internal Revenue Code and fund-raise to support these charities.

ADDING ARTICLES VIII - NON-PROFIT NATURE:

Notwithstanding any other provision of this Certificate, the Corporation is organized exclusively for charitable purposes, and intends at all times to qualify and remain qualified as exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 as amended, and in connection therewith:

a. the Corporation is not formed for and shall not be conducted nor operated for pecuniary profit or financial gain, and no part of its assets, income or profit shall be distributed to or inure to the benefit of any director, officer or other private individual or individuals, provided that nothing herein shall prevent the Corporation from paying reasonable compensation to any person for services rendered to or for the Corporation in furtherance of one or more of its purposes:

b. no substantial part of activities of the Corporation shall be devoted to the carrying on of propaganda or otherwise attempting to influence legislation, except to the extent permitted by the Code, whether pursuant to an election under Section 501(h) or otherwise and no part of the activities of the Corporation shall be devoted to participating or intervening in including the publication or distribution of statements regarding, any political campaign on behalf of or in opposition to any candidate for public office, and the Corporation will not engage in any other activities that would cause it to be characterized as an "action organization" as defined in Treasury Regulations Section 1.501(c)(3)-1, promulgated under the Code; and

c. the Corporation shall not engage in or include among its purposes any activities not permitted to be carried on by either a corporation exempt from federal income taxation under Section 501(c)(3) of the Code or a corporation to which contributions are deductible under Section 170(c)(2) of the Code:

SEE ATTACHMENT

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

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 10-21-18

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)

Lashanda Bartee

(Typed or printed name of person signing)

President

(Title of person signing)

DANCIN STARZ BOOSTER CLUB INC.

A Florida Non-profit Public Benefit Corporation

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

ADDING ARTICLE VIII: NON-PROFIT NATURE

- d. notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by any organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ADDING ARTICLE IX: AMENDMENTS

The Corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation in the manner now or hereafter prescribed in the Bylaws of the Corporation, subject to applicable statutes provided that no amendment, alteration, change or repeal shall be effected which will render the Corporation ineligible for tax-exempt status under Code Section 501(c)(3) and the regulations there under.

ADDING ARTICLE X: PERSONAL LIABILITY

No officer or director of this corporation shall be personally liable for the debts or obligations of the Corporation of any nature whatsoever, nor shall any of the property or assets of the officers or the directors be subject to the payment of the debts or obligations of this corporation.

ADDING ARTICLE XI: DISSOLUTION

Upon termination or dissolution of the Corporation, any assets lawfully available for distribution shall be distribution shall be distributed to one (1) or more qualifying organizations described in Section 501 (c)(3) of the Internal Revenue Code of 1986 (or described in any corresponding provision of any successor statute) which organization or organizations have a charitable purpose which, at least generally, includes a purpose similar to the terminating or dissolving corporation.