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2024 JAN 30 AM 9:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

Department of State  
Amendment Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Bay High Cheerleading Boosters, Inc.

CORPORATE NAME

Enclosed are an original and one (1) copy of the restated articles of incorporation and a check for:

☒ \$35.00      ☐ \$43.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

☐ \$43.75      ☐ \$52.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                                    & Certificate of  
                                    Status

**ADDITIONAL COPY REQUIRED**

FROM: Cecilia Boyd

Name (Printed or typed)

211 East Fourth Street

Address

Panama City, FL 32401

City, State & Zip

850-872-8514

Daytime Telephone number

cboyd@boydlawofficepa.com

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

**NOTE: Please provide the original and one copy of the document.**

FILED  
2024 JAN 30 AM 9:41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## RESTATED ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S. (Not for Profit)

**ARTICLE I NAME**

The name of the corporation is:

Bay High Cheerleading Boosters, Inc.

**ARTICLE II    RESTATED ARTICLES**

The text of the Restated Articles is as follows:

See attached.

**ARTICLE III OFFICERS AND/OR DIRECTORS (optional)**

**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) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3 ) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

\_\_\_\_\_  
Required Signature/Registered Agent

\_\_\_\_\_  
Date

**ARTICLE VI ARTICLE CONSOLIDATION**

These adopted restated articles of incorporation supersede the original articles of incorporation and all amendments to them.

**ARTICLE VII REQUIRED ADOPTION INFORMATION**

**Adoption of Amendment(s) (CHECK ONE)**

☐ These restated articles of incorporation contain an amendment to the articles of incorporation which required member approval. The date of adoption of the amendments was \_\_\_\_\_, and the votes cast were sufficient for approval

☒ These restated articles of incorporation were adopted by the board of directors.

**ARTICLE VIII EFFECTIVE DATE:**

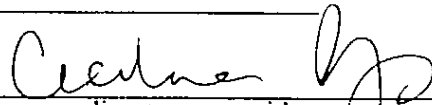
Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than 90 days after the filing.)

**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.

*I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.*

Dated: 1/2/24

Signature: 

(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)

**Cecilia Boyd**

\_\_\_\_\_  
(Typed or printed name of person signing)

**Attorney**

\_\_\_\_\_  
(Title of person signing)

**Amended and Restated Articles of Incorporation**  
**For**  
**BAY HIGH CHEERLEADING BOOSTERS, INC.**  
A Florida Not For Profit Corporation

The Articles of Incorporation for Bay High Cheerleading Boosters, Inc. are hereby amended as restated to read as follows:

**Article I**

The name of the corporation is BAY HIGH CHEERLEADING BOOSTERS, INC.

**Article II**

The principal place of business address:  
1200 HARRISON AVE.  
PANAMA CITY, FL. 32401.

The mailing address of the corporation is:  
1200 HARRISON AVE.  
PANAMA CITY, FL. 32401

**Article III**

The corporation is organized exclusively for charitable and educational purposes under Section 501(C)(3) of the Internal Revenue Code, or corresponding section of any future tax code.

**Article IV**

The manner in which directors and officers are elected or appointed is provided for in the corporation's Bylaws.

**Article V**

The name and Florida street address of the registered agent is:

April West  
1200 Harrison Avenue  
Panama City, FL 32401

**Article VI**

No officer, employee or director of the corporation shall be compensated for his or her services to the corporation.

**Article VII**

These Amended and Restated Articles of Incorporation shall be effective upon filing with the Secretary of State.

**Article VIII**

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. 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. 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.

#### Article IX

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

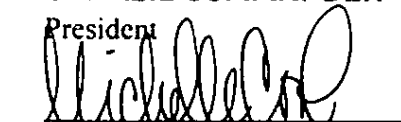
#### Article X

The undersigned are the officers elected by the corporation's member in accordance with the Bylaws. The officers serve as the Board of Directors, and no other directors are permitted by the Bylaws. Amendments to the articles of incorporation require majority vote of the Board of Directors. Unless they are also an officer and director, members of the corporation are not entitled to vote on amendments to the articles of incorporation.

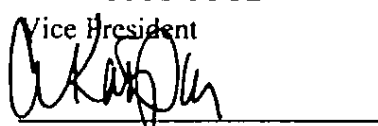
**By signing below, each officer confirms that he or she voted in favor of the amendments contained herein.**

  
CHARLIE COMMANDER

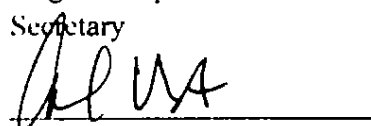
8-22-19  
Date

President  
  
MICHELLE COOL

Aug. 22 2019  
Date

Vice President  
  
Angela Kaspar

Aug. 22 2019  
Date

Secretary  
  
APRIL WEST

Aug 22 2019  
Date



ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
Signature

8/22/2019  
Date