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Florida Department of State
Division of Corporations
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Division of Corporations
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Email Address: jcirksena@kauffmanthompson.comCOR AMND/RESTATE/CORRECT OR O/D RESIGN
SARASOTA HIGH SCHOOL SWIM TEAM BOOSTER CLUB, INC

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October 7, 2022

FLORIDA DEPARTMENT OF STATE

Division of Corporations

SARASOTA HIGH SCHOOL SWIM TEAM BOOSTER CLUB, INC
2887 ALEX MCKAY PLACE
SARASOTA, FL 34240

SUBJECT: SARASOTA HIGH SCHOOL SWIM TEAM BOOSTER CLUB, INC
REF: N20000010374

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers listed.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist II

FAX Aud. #: H22000343101
Letter Number: 022A00022501

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Articles of Amendment
to
Articles of Incorporation
of

SARASOTA HIGH SCHOOL SWIM TEAM BOOSTER CLUB, INC.

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

N20000010374

(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:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Incorporated" or "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**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

5535 Native Henna Ct.

Sarasota, FL 34228

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:

Kaufman Thompson, PLLC

1990 Main Street, Suite 725

(Florida street address)

New Registered Office Address:

Sarasota

(City)

Florida 34236

(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

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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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>P</u>	<u>Heary, Rebecca</u>	<u>7140 Captain Kidd Avenue</u> <u>SARASOTA, FL 34231</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Brann, Christine</u>	<u>7140 Captain Kidd Avenue</u> <u>SARASOTA, FL 34231</u>
3) <input checked="" type="checkbox"/> Remove <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>Crawford, Laura</u>	<u>7140 Captain Kidd Avenue</u> <u>SARASOTA, FL 34231</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>Corn, Lisa</u>	<u>5535 Native Henna Ct.</u> <u>Sarasota, FL 34228</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V</u>	<u>Woods, Bethany</u>	<u>5535 Native Henna Ct.</u> <u>Sarasota, FL 34228</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S/T</u>	<u>Aten, Rebecca</u>	<u>5535 Native Henna Ct.</u> <u>Sarasota, FL 34228</u>

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

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

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U.S. DEPT. OF JUSTICE

The date of each amendment(s) adoption: September 21, 2022, 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 September 22, 2022

Signature Lisa D. Corn
(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)

Lisa D. Corn
(Typed or printed name of person signing)

President
(Title of person signing)

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