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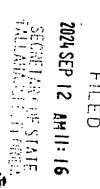
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| Certified Copies | _ Certificates | of Status |
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COVER LETTER

TO: Amendment Section Division of Corporations

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| SUMNER HIG NAME OF CORPORATION: | H SCHOOL ATHLETIC BOOSTER CLUB INC. |
|--|---|
| N24000009982 DOCUMENT NUMBER: | |
| The enclosed Articles of Amendment and fee an | e submitted for filing. |
| - | • |
| Please return all correspondence concerning this | matter to the following: |
| ANTONIO V BAKER | |
| | (Name of Contact Person) |
| | |
| | (Firm/ Company) |
| 4531 ETERNAL PRINCE DR | |
| | (Address) |
| SUN CITY CENTER, FLORIDA 33573 | |
| | (City/ State and Zip Code) |
| sumnerhsathleticboosterelub@gmail.com | |
| E-mail address: (to be | e used for future annual report notification) |
| For further information concerning this matter, p | olease call: |
| ANTONIO V BAKER | 316 393-1391 at |
| (Name of Contact Po | erson) (Area Code) (Daytime Telephone Number) |
| Enclosed is a check for the following amount ma | ide payable to the Florida Department of State: |
| \$35 Filing Fee \$43.75 Filing Fee Certificate of Sta | c & Standard Copy Certified Copy (Additional copy is enclosed) Standard Copy (Additional Copy is Enclosed) |
| Mailing Address | Street Address |

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

SUMNER HIGH SCHOOL ATHLETIC BOOSTER CLUB INC.

| (Name of Corporation as currently filed with th | e Florida Dept. of State) | |
|---|---|---|
| N24000009982 | | |
| (1)осш | nent Number of Corporation (if kno | wn) |
| Pursuant to the provisions of section 617,1006, Floamendment(s) to its Articles of Incorporation: | orida Statutes, this <i>Florida Not For I</i> | Profit Corporation adopts the following |
| A. If amending name, enter the new name of the | e corporation: | |
| | | The new |
| name must be distinguishable and contain the work "Company" or "Co." may not be used in the name | | or the abbreviation "Corp." or "Inc." |
| | | |
| B. Enter new principal office address, if applies (Principal office address MUST BE A STREET) | | |
| | | |
| | | <u>;</u> |
| C. Enter new mailing address, if applicable: | | SEC SEC |
| (Mailing address MAY BE A POST OFFICE | BOX) | <u> </u> |
| | | |
| | | |
| D. If an additional control of a control of a control of | A make established to the state of | |
| D. If amending the registered agent and/or registered agent and/or the new registered | | nter the name of the |
| Name of New Registered Agent: | ANTONIO V BAKER | Carrier Co |
| | 4531 ETERNAL PRINCE DR | |
| | | do street address) |
| <u>New Registered Office Address</u> | | 22.22 |
| | SUN CITY CENTER | , Florida 33573 |
| | (City) | (Zip Code) |
| New Registered Agent's Signature, if changing | | a Missaine Adeministra |
| I hereby accept the appointment as registered ager | u. 1 am jamular wun ana accept in | e onugations of the position. |
| | 1 1/2 V/ | Salla |
| - | Signature of New Registere | ed 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: X Change X Remove X Add | 7 7 1 <u>1</u> | <u>John Doe</u> <u>Mike Jones</u> Sally Smith | |
|---|--------------------------|---|---------------------------------------|
| Type of Action (Check One) | <u>Title</u> | Name | <u>Addres</u> s |
| 1) Change Add | | | |
| Remove | | | |
| 2) Change Add | | | |
| Remove 3) Change Add Remove | | | |
| 4) Change Add | | | |
| Remove | | | |
| 5) Change Add | | | |
| Remove | | | |
| 6) Change Add | | | |
| Remove | | | |
| E. If amending or addin (attach additional shee) SEE ATTACHMENT | g additio ls, if nece | nal Articles, enter change(s) he scary). (Be specific) | <u>ere</u> : |
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| | 1/1/2024 | |
| The date of each amendment(s) adoption: date this document was signed. | : 9/1/2024 | , if other than the |
| Effective date if applicable: | no more than 90 days after amendment file date) | |
| | | |
| <u>Note:</u> If the date inserted in this block does document's effective date on the Departmen | not meet the applicable statutory filing requirements, this date will not be at of State's records. | listed as the |
| Adoption of Amendment(s) | (CHECK ONE) | |
| The amendment(s) was/were adopted by was/were sufficient for approval. | by the members and the number of votes east for the amendment(s) | |

| | 9/5/2024 |
|---------|---|
| Dated | |
| Signatu | re Shallack |
| | (By the chairman or vice chairman of the board, president or other officer-if director have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) |
| | ANTONIO V. BAKER |
| | (Typed or printed name of person signing) |
| | |
| | PRESIDENT |
| | (Title of person signing) |

There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were

• •

BUSINESS NAME: SUMNER HIGH SCHOOL ATHLETIC BOOSTER CLUB, INC

N24000009982

CHANGE: ARTICLE II

OLD: SUPPORT SUMNER HIGH SCHOOL ATHLETIC BOOSTER CLUB

NEW: The Sumner High School Athletic Booster Club Inc. is organized exclusively for charitable and educational purposes under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Our purpose is to promote and support the Sumner High School interscholastic athletic programs by raising funds to enhance the educational and athletic experience of student-athletes, fostering community involvement, and encouraging sportsmanship and leadership.

ADD: ARTICLE VIII

Upon the dissolution of the Sumner High School Athletic Booster Club Inc., assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. Any such assets not disposed of shall be distributed to the federal government, or to a state or local government, for a public purpose. Any remaining assets shall be used exclusively for purposes that are in alignment with the exempt purposes defined by Section 501(c)(3).