

N40775

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12 JUN 18 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

JUN 20 2012

T. LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **Barron Collier High School Band Boosters, Inc.**

DOCUMENT NUMBER: **N40775**

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

Please return all correspondence concerning this matter to the following:

Tina James

(Name of Contact Person)

Barron Collier High School Band Boosters, Inc.

(Firm/ Company)

PO Box 111328

(Address)

Naples, Florida 34108

(City/ State and Zip Code)

tinalunity@aol.com

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

For further information concerning this matter, please call:

Tina James

(Name of Contact Person)

at **(239) 269-5404**

(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

Barron Collier High School Band Boosters, Inc.

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

N40775

(Document Number of Corporation (if known))

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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**)

5600 Cougar Drive

Naples, FL 34109

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:

Rebekah Elerick, TD

5700 Cougar Drive

(Florida street address)

New Registered Office Address:

Naples

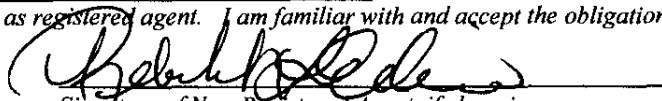
(City)

, Florida 34109

(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:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change <u>x</u> <u> </u> Add <u> </u> Remove	<u>PD</u>	<u>James, Tina</u>	<u>5530 Jonquil Lane 2-108</u> <u>Naples, Florida 34109</u>
2) <u> </u> Change <u>x</u> <u> </u> Add <u> </u> Remove	<u>VPD</u>	<u>McDaniel, Rhonda</u>	<u>1292 Verde Drive #4</u> <u>Naples, Florida 35105</u>
3) <u> </u> Change <u>x</u> <u> </u> Add <u> </u> Remove	<u>D</u>	<u>Kelly, Martha</u>	<u>10201 Boca Circle</u> <u>Naples, Florida 34119</u>
4) <u> </u> Change <u>x</u> <u> </u> Add <u> </u> Remove	<u>T</u>	<u>Elerick, Rebekah</u>	<u>4293 Court Lane</u> <u>Naples, Florida 34109</u>
5) <u> </u> Change <u> </u> Add <u>x</u> <u> </u> Remove	<u>PD</u>	<u>Stanton, Pat</u>	<u>9814 Chelsea Place</u> <u>Naples, Florida 34109</u>
6) <u> </u> Change <u> </u> Add <u>x</u> <u> </u> Remove	<u>VPD</u>	<u>Tanner, Suzanne</u>	<u>2663 White Cedar Lane</u> <u>Naples, Florida 34109</u>

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Remove	Secretary	Rosenfield, Melinda
		9000 The Lane
		Naples, Florida 34109

Remove	Treasurer	Attanasio, Karen
		9813 Chelsea Place
		Naples, Florida 34109

The date of each amendment(s) adoption: April 24, 2012

Effective date if applicable: June 01, 2012

(no more than 90 days after amendment file date)

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

June 1, 2012

Signature

Tina James

(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)

Tina James

(Typed or printed name of person signing)

BC HBB President

(Title of person signing)