

N51182

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

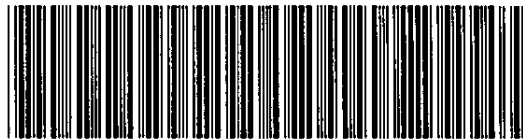
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2016 JUL 25 AM 8:50

Aug. 3, 2016
C LEWIS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 25, 2016

JANET RUFFIN / DIXIE HOLLINS BAND BOOSTERS INC
4940 62ND ST NO.
ST PETERSBURG, FL 33709 US

SUBJECT: DIXIE HOLLINS BAND BOOSTERS, INC.
Ref. Number: N51182

We have received your document for DIXIE HOLLINS BAND BOOSTERS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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

Carolyn Lewis
Regulatory Specialist II

Letter Number: 816A00015468

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DIXIE HOLLINS BAND BOOSTERS INC

DOCUMENT NUMBER: N51182

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

Please return all correspondence concerning this matter to the following:

JANET RUFFIN

(Name of Contact Person)

Dixie Hollins Band Boosters
(Firm/ Company)

4940 62ND STREET NO

(Address)

ST PETERSBURG FL 33709

(City/ State and Zip Code)

RUFFINJ@PSCB.ORG

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

For further information concerning this matter, please call:

Janet Ruffin at 727-831-6786
(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:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed)

Already have

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

16 JUL 32 PM 4:22

TELETYPE UNIT

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DIXIE HOLLINS BAND BOOSTERS INC

2016 JUL 25 AM 8:50

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

N51182

(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 "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**)

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

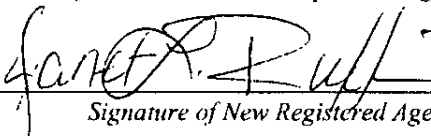
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: JANET RUFFIN
4940 62ND ST NO
(Florida street address)

New Registered Office Address:
ST PETERSBURG, Florida 33709
(City) (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:

<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>

<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 checked="" type="checkbox"/> Remove	<u>PRES</u>	<u>CARRIE PRUNA</u>	<u>7053 63RD ST NO</u> <u>PINELLAS PARK , FL</u> <u>33781</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>PRES</u>	<u>JANET RUFFIN</u>	<u>4940 62ND ST NO</u> <u>ST PETERSBURG ,FL 33709</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>VP</u>	<u>JANET RUFFIN</u>	<u>5541 65TH TERRACE</u> <u>PINELLAS PARK FL 33781</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>TREASU</u>	<u>LORI M BARTLETT</u>	<u>5420 63RD AVE NO</u> <u>PINELLAS PARK FL 33781</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>TREASU</u>	<u>MICHELLE HOWARD</u>	<u>4940 62ND STREET NO</u> <u>ST PETERSBURG, FL 33709</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>

The date of each amendment(s) adoption: June 23 2016, if other than the date this document was signed.

Effective date if applicable: June 23, 2016
(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 7/29/16

Signature Janet Ruffin
(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)

JANET RUFFIN

(Typed or printed name of person signing)

PRESIDENT Janet Ruffin

(Title of person signing)

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DIVISION OF CORPORATIONS
2016 JUL 25 AM 8:51

CORPORATE RESOLUTION FOR DIXIE HOLLINS BAND BOOSTERS, INC.

At a meeting of the Directors of Dixie Hollins Band Boosters, Inc. on June 23, 2016 it was resolved that the following persons be authorized to sign on the bank account(s) held by Chase Bank in the name of the Company.

Account number 250238772

Authorized Signers:

Janet Ruffin - President
Michelle Howard - Treasurer

Remove all other signers.

~~The change of authorized signatories to take effect upon the Bank's receipt of these resolutions~~

I HEREBY CERTIFY that the foregoing resolutions were passed by the Directors at the meeting referred above, that they have been entered into the Minute Book of the company and signed therein by the Chairman of the Meeting and are in accordance with the company's Articles of Association.

Date 10/28/16

For the Company:

Janet B. Ruffin President

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