

N 960000023 99



August 4, 1997

Gainesville "Baby" Gator Boosters, Inc.
Post Office Box 140222
Gainesville, Florida 32614-0222

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Dear Sir or Madame;

Please find enclosed the Articles of Amendment to Articles of Incorporation for the Gainesville "Baby" Gator Boosters, Incorporated. Also enclosed is a check in the amount of \$87.50; \$35.00 filing fee and \$52.50 for a certified copy.

Should you have any questions concerning this issue, please contact me at the above address or telephone (352) 379-4019. Your assistance in this matter is appreciated.

Sincerely,

Dawn C. Proto

DAWN C. PROTO
Vice President

enc. 4

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-08/07/97--01061--003
****87.50 ****87.50

FILED
97 SEP -8 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment

SEP 9 1997



September 5, 1997

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

IN RE: Gainesville "Baby" Gator Boosters, Inc.
Ref. Number: N960002399

Dear Ms. Lewis:

Please find enclosed your letter dated August 18, 1997, in which you requested additional information prior to filing the Articles of Amendment. Specifically, attached is: (1) The 1997 Annual Report certification; (2) the dated of amendment adoption has been corrected to read "11 November, 1996"; the vice president signed in the space indicated on the form; and (4) third on the amendment form was completed.

Please be advised that the cashier's check which was originally sent with these documents was not enclosed with your letter dated August 18, 1997, and should therefore be available to you for processing.

Should you have any further questions, please contact me by phone at (352) 379-4019.

Sincerely,

DAWN C. PROTO

enc. 4



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 18, 1997

DAWN C. PROTO
GAINESVILLE BABY GATOR BOOSTERS, INC.
P. O. BOX 140222
GAINESVILLE, FL 32614-0222

SUBJECT: GAINESVILLE "BABY" GATOR BOOSTERS, INCORPORATED
Ref. Number: N96000002399

We have received your document for GAINESVILLE "BABY" GATOR BOOSTERS, INCORPORATED and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

Our records indicate the corporation has not filed its 1997 corporation annual report. Please file the report and change the registered agent on the form. Third on the amendment form must be completed. Also please have the vice president sign in the space provided.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 997A00041598

918
11-01-97
THELMA LEWIS

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
97 SEP -8 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GAINESVILLE "BABY" GATOR BOOSTERS, INCORPORATED

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article III. Not for Profit - Please see attached.

SECOND: The date of adoption of the amendment(s) was: 11 November, 1996

THIRD: Adoption of Amendment (CHECK ONE)

The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors

Gainesville "Baby" Gator Boosters, Inc.

Corporation Name

Dawn C. Proto

Signature of Chairman, Vice Chairman, President or other officer

DAWN C. PROTO

Typed or printed name

Vice President

Title

August 4, 1997

Date

ARTICLE III
Purpose(s)

Said organization is organized exclusively for charitable, religious, education, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or others private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set for in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, 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, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.