N960000004636

HARBOR CITY GYMNASTIC BOOSTER CLUB, INC ED

2720 CENTER PLACE

MELBOURNE, FLORIDA 32940

PHONE (321) 242-3310

OFFER -2 PM 3: 20

FALLAHASSEE, FLORIDA

February 1, 2001

ATTENTION: AMENDMENT SECTION

Division Of Corporations 409 East Gaines Street Tallahassee, Florida 32399

To Whom It May Concern:

Attached you will find 3 originals of our new amendments that need to be added to our Articles of Incorporation for Harbor City Gymnastic Booster Club, Inc. Our original file # was N96000004636 for our corporation and our FEIN # 59-3402892. We have enclosed a check # 1269 in the amount of \$52.50 for the filing of these new amendments to our Articles. Please send back to my attention Susan F. Sanders two copies of each filed amendment to this listed address below:

Harbor City Gymnastic Booster Club, Inc. C/O Susan Sanders/The Salvation Army 1080 S. Hickory St. Melbourne, FL 32901

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If you should need any further assistance with the above information please feel free to contact me the booster club President, Susan F. Sanders at my work location. Call Monday thru Friday at (321) 724-9932. I am usually at this location between the hours of 9:00 A.M. and 4:30 P.M.

Very truly yours,

Susan F. Sanders

Harbor City Gymnastic Booster Club, President

Arord 2-5-01



ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

FILED 01 FEB -2 PH 3:20 TALLAHASSEE, FLORIDA

of

	HARBOR	CITY	GYMNASTIC	BOOSTER	CLUB,	INC.	
(present name)							

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.

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

ARTICLE VIII

The purposes for which this organization is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501(c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

see attacked

SECOND THIRD:	: The date of adoption of the amendment (CHECK ONE)	(s) was: <u>January 31, 2001</u>	85 ₹ ±
	The amendment(s) was(were) adopted to cast for the amendment was sufficient	by the members and the number of votes for approval.	
	There are no members or members enti- amendment(s) was(were) adopted by t	tled to vote on the amendment. The he board of directors.	
	Susan F. Sandeyer		
	Signature of Chairman, Vice Chairma	n, President or other officer	i - · - · . ·
	Susan F. Sanders		
	Typed or printed	name	TETTATE PER
	President	January 31, 2001	. : == -
	Title	Date	·

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

HARBOR CITY GYMNASTIC BOOS	STER CLUB, INC.
(prese	nt name)
Pursuant to the provisions of section 617.1006 nonprofit corporation adopts the following art	f, Florida Statutes, the undersigned Florida icles of amendment to its articles of incorporation.
FIRST: Amendment(s) adopted: (INDICATE DELETED.)	ARTICLE NUMBER(S) BEING AMENDED, ADDE D OR
AF	RTICLE IX
activities not permitted to be carried on by ar	se articles, this organization shall not carry on any n organization exempt from Federal income tax enue Code of 1986 or the corresponding provision of w.
THIRD: Adoption of Amendment (CHECK)	lopted by the members and the number of votes
	ers entitled to vote on the amendment. The
Susan F. Sandy	<u> </u>
Signature of Chairman, Vice	Chairman, President or other officer
Susan F. Sanders	
Typed o	or printed name
President	January 31, 2001

Title

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

	HARBOR CITY GYMNASTIC BOOSTER CLUB, INC.
	(present name)
	e provisions of section 617.1006, Florida Statutes, the undersigned Florida oration adopts the following articles of amendment to its articles of incorporation.
IRST: An ELETED.)	nendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDE D OR
	ARTICLE X
ourposes with corresponding or local gover of by a court of	colution of the organization, assets shall be distributed for one or more exempt in the meaning of section 501 (c) (3) of the Internal Revenue Code of 1986, or g section of any future Federal tax code, or shall be distributed to the Federal, state, mment for a public purpose. Any such assets not so disposed of shall be disposed of competent jurisdiction of the county in which the principal office of the is then located, exclusively for such purposes.
	The date of adoption of the amendment(s) was:
<u> </u>	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.
	Sugar J. Sandry
	Signature of Chairman, Vice Chairman, President or other officer
	Susan F. Sanders
	Typed or printed name

Date

Title