

N96000005438

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

LHHS Screaming Hawk
Boosters, Inc.

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*****43.75 *****43.75

RECEIVED
98 DEC -7 AM 10:17
DIVISION OF CORPORATION

See 12/8

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

FILED
98 DEC -8 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Art of Inc. File
LTD Partnership File
Foreign Corp. File
L.C. File
Fictitious Name File
Trade/Service Mark
Merger File
☒ Art. of Amend. File
RA Resignation
Dissolution / Withdrawal
Annual Report / Reinstatement
☒ Cert. Copy
Photo Copy
Certificate of Good Standing
Certificate of Status
Certificate of Fictitious Name
Corp Record Search
Officer Search
Fictitious Search
Fictitious Owner Search
Vehicle Search
Driving Record
UCC 1 or 3 File
UCC 11 Search
UCC 11 Retrieval
Courier



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 7, 1998

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: LHHS SCREAMING HAWK BOOSTERS, INC.
Ref. Number: N96000005438

We have received your document for LHHS SCREAMING HAWK BOOSTERS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 298A00057747

RECEIVED
CORP - S PM 2:01
DIVISION OF CORPORATIONS
Corrected

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98 DEC -8 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended Articles of Incorporation
Of

LHHS Screaming Hawk Boosters, Inc.,

A Florida Nonprofit Corporation

These Amended Articles of Incorporation were adopted by the Members, and the number of votes cast for the Amended Articles was sufficient for approval, as voted on by the members 30 November 1998.

Article 1. Name. The name of the Corporation is: LHHS Screaming Hawk Boosters, Inc.

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purposes. The purposes of the Corporation are as follows:

A. This Corporation is a not-for-profit business entity organized under Chapter 617, Fla. Stat.; and the Corporation is not organized for the private gain of any person. The specific purposes of the Corporation include the following:

1. The Corporation is organized exclusively for charitable, educational, religious, or scientific purposes within the meaning of § 501 (c) (3) of the Internal Revenue Code or the corresponding section of any future Federal tax code.

2. No part of the Corporation's net earnings shall inure to the benefit of or be distributable to its members, trustees, directors, officers or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered, and to make payments and distributions in furtherance of § 501 (c) (3), Internal Revenue Code (I.R.C.), purposes. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation; and the Corporation shall not participate or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

3. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by a Corporation exempt from Federal income tax under § 501 (c) (3) of the I.R.C., or the corresponding section of any future Federal tax code.

4. Upon dissolution of this Corporation, its assets shall be distributed for one or more exempt purposes within the meaning of § 501 (c) (3) of the I.R.C., i.e. charitable, educational, religious, scientific, 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.

5. Finally, the Corporation shall exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations; provided, however, that the Corporation shall not engage in any action which is not permitted to be carried on by nonprofit corporations under the I.R.C.; and no part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, directors, or officers.

Article 4. Members. The Corporation shall have Voting Members, who shall be elected (and may be removed) by the Voting Members, and who shall have all the rights and privileges of members of the Corporation.

Article 5. Registered Agent and Office. The registered agent is Donald Smith; and the Corporation's registered office is 4200 Dike Road, Winter Park, Florida 32792.

Article 6. Board of Directors. The Board of Directors presently has three (3) members whose names and addresses are:

<u>Name</u>	<u>Address</u>
Douglas Borsum	616 Field Club Dr., Casselberry, FL 32707
Tom Murphy	3549 Jericho Dr., Casselberry, FL 32707
Pamela DiMichele	1224 Thunder Trail, Maitland, FL 32751

The Bylaws shall provide the method of election of all Directors; and the number of Directors may be raised or lowered by amendment of the Bylaws, but shall in no case be less than three (3).

Article 7. Officers. The Corporate officers shall consist of a President, at least one (1) Vice President, Secretary, and Treasurer. Other officers may be provided for in the Bylaws. Each Officer shall be elected and may be removed by the Board of

Directors, at such time and in such manner as may be prescribed by the Bylaws. The name and address of the present Officers of the Corporation are as follows:

<u>Title</u>	<u>Name</u>	<u>Address</u>
President	Doug Borsum	616 Field Club Dr. Casselberry, FL 32707
Vice President	Ann Lucas	182 Kuzmany Rd. Winter Park, FL 32792
Secretary	Fran Ringler	2046 Ponderosa Ave. Winter Park, FL 32792
Treasurer	Pamela DeMichele	1224 Thunder Trail Maitland, FL 32751

Article 8. Incorporators. The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
Edward T. Nash, Jr.	1400 West Oak St., Suite # Kissimmee, FL 34741

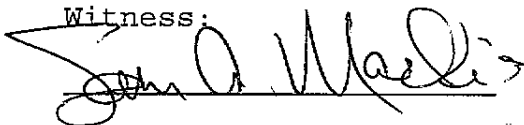
Article 9. Nonstock Basis. The Corporation is organized and shall be operated on a nonstock basis within the meaning of the Florida Not for Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock, but may issue membership certificates if so provided in the Bylaws.

Article 10. Corporate Address. The street address of the Corporation's principal office is 4200 Dike Road, Winter Park, Florida 32792.

In Witness Whereof, the undersigned have signed these Amended Articles of Incorporation on this 30th day of November, 1998.

LHHS Screaming Hawk Boosters, Inc.

Witness:




By: Douglas Borsum, President

