

N97000000046

09 October 1997

Panthers Athletic Booster Club, Inc.
P.O. Box 1001
Osteen, FL 32764

FILED
97 OCT 16 AM 9:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Florida Department of State
Division of Corporations
Corporate Records
P.O. Box 6327
Tallahassee, FL 32314

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-10/16/97-01091--003
*****87.50 *****87.50

Attn: Amendment Section

Dear Sir or Madam,

The attached amendments are submitted for filing. Please find enclosed check in the amount of \$87.50 (\$35.00 for filing and \$52.50 for a certified copy). It is requested that the certified copy be sent to the new mailing address:

PANTHERS ATHLETIC BOOSTER CLUB, INC.
P.O. Box 1001
OSTEEN, FL 32764

If there are any questions please contact:

Michael Sheehan	(407) 330-4200	President
Susie Harting	(407) 330-0842	Secretary
Jan Pilcher	(407) 323-4243	Treasurer

Thank you,

Susie Harting

Susie Harting
Secretary

Amend

V8 OCT 22 1997

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
PANTHERS ATHLETIC BOOSTER CLUB, INC.**

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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: Amendments adopted: (replace ARTICLE TWO and ARTICLE THREE)

ARTICLE TWO:

The principal place of business shall be Pine Ridge High School 925 Howland Blvd Deltona, Fl 32738 and the mailing address of this corporation shall be P.O. Box 1001 Osteen, Fl 32764.

ARTICLE THREE:

The purpose of the PANTHERS ATHLETIC BOOSTER CLUB, INC. is to serve the students of Pine Ridge High School by assisting the Pine Ridge High School athletic program to promote the ideals of good sportsmanship, physical fitness and high moral principles. This organization will provide opportunities and leadership for the community to become involved in enhancing the needs of Pine Ridge High School athletic programs.

The PANTHERS ATHLETIC BOOSTER CLUB, INC. is organized exclusively for charitable, religious, educational, 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 other 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 forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on 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.

SECOND: The date of adoption of the amendment was 08 OCTOBER 1997.

THIRD: Adoption of Amendment

MS. The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

PANTHERS ATHLETIC BOOSTER CLUB, INC.

Corporation Name



Signature of President

MICHAEL A. SHEEHAN

PRESIDENT

Title

08 OCTOBER 1997

Date