

N97000006262

Jacalyn Barcelo
Requestor's Name

14111 Bardsdale Lane
Address

Tampa, FL 33625
City/State/Zip Phone #

(813) 348-1347

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

500002358085-4
-08/12/99 - 01014-012
*****35.00 *****35.00

FILED
99 AUG -9 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~*1055 615 524 1091, 706, 70~~
Amend 8-12-99

Examiner's Initials

LAJ



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 26, 1999

Jacalyn Barcelo
14111 Bardsdale Lane
Tampa, FL 33625

SUBJECT: THE LIGHTNING SUPERSTAR BOOSTERS, INC.
Ref. Number: N97000006262

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 599A00038010

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The lightning Superstars Boosters, 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.

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

see Attached

SECOND: The date of adoption of the amendment(s) was: 6/28/99

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.

The lightning Superstar Boosters, Inc
Corporation Name

Jacalyn A. Barcelo
Signature of Chairman, Vice Chairman, President or other officer

Jacalyn Barcelo/Beth Boostani
Typed or printed name

Director 6/22/99
Title Date

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE LIGHTNING SUPERSTARS BOOSTERS , INC.

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:

**ARTICLE I: (d) registered agent: Jacalyn Barcelo
14111 Bardsdale Lane
Tampa, FL 33625**

ARTICLE IV: DIRECTORS:	TERM
JACALYN BARCELO	05/31/2000
ELIZABETH BOOSTANI	05/31/2000
LESLIE REED	05/31/2000

The Directors will elect new Directors annually

The number of Directors shall not exceed three persons. If two of the three Directors choose to relinquish their position, this corporation is dissolved.

ARTICLES V: MEMBERSHIP: DELETE

ARTICLE VI: OFFICERS
LORI MOSES PRESIDENT
VICE PRESIDENT
SECRETARY/TREASURER

The officer(s) must be elected by the Directors. The corporation shall be managed by the Directors and elected officers.

ARTICLE VIII: These Articles of Incorporation, may be amended at any time by the Directors.

Signed by the Directors this 15th day of July 1999.

Jacalyn A. Barcelo
Jacalyn Barcelo
14111 Bardsdale Lane
Tampa, FL 33625

Elizabeth M Boostani
Elizabeth Boostani
3119 Lakestone Drive
Tampa, FL 33618

Leslie D. Reed
Leslie Reed
5075 Van Dyke Road
Lutz, FL 33549

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that before me personally appeared Jacalyn Barcelo Elizabeth Boostani and Leslie Reed, who is personally known to me, and executed the foregoing Amendment of Articles of Incorporation, and acknowledged the execution thereof to be her free act and deed for the uses and purposes therein mentioned.

WITNESS my signature and official seal this 15th day of July, 1999

Lori Fogg Moses
Lori Fogg Moses
Notary Public State of Florida



LORI FOGG MOSES
My Commission 00554373
Expires May. 13, 2000

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA
STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE
FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND
REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: The Lightning
Superstar Boosters, Inc

2. The name and the Florida street address of the registered agent are:

Jacalyn Barcello
NAME

14111 Barsdale Lane
Florida street address (P. O. Box NOT ACCEPTABLE)

Tampa FL FL 33625
CITY, STATE AND ZIP

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Jacalyn A. Barcello
SIGNATURE

Filing Fee: \$ 35 for Designation of Registered Agent