

N970000006262

**THE LIGHTNING SUPERSTAR BOOSTERS
INC.**

14111 Bardsdale Lane
Tampa, Fl. 33625

January 21, 2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAR 13 PM 3:12

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

080004891170-5
-02/07/02-01087-001
*****35.00 *****35.00
100004891171-2
-02/08/02-01005-001
*****35.00 *****35.00

RE: Articles of Amendment to Articles of Incorporation of
The Lightning Superstar Boosters, Inc.

Dear Sir or Madame:

Enclosed please find the original and one copy of the Articles of Amendment to the
Articles of Incorporation of The Lightning superstar Boosters, Inc. Enclosed is a check
for \$ 35.00 for the filing fees of the Articles of Amendment.

If you need any further information or assistance please contact me at the above office.

Sincerely,

Jacalyn A. Barcelo
Jacalyn Barcelo
President/Director
The Lightning Superstar Boosters, Inc.

Amend
V SHEPARD MAR 19 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

February 12, 2002

JACALYN BARCELO
THE LIGHTNING SUPERSTAR BOOSTERS, INC.
14111 BARSDALE LANE
TAMPA, FL 33625

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

We have received your document for THE LIGHTNING SUPERSTAR BOOSTERS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

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) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 902A00008540

RECEIVED
02 MAR 13 AM 9:58
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 13 PM 3:12

THE LIGHTNING SUPERSTAR BOOSTERS, INC.

(Present name)

N97000006262

(Document number of Corporation)

Pursuant to the provisions of section 607.1006, 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 IV – Directors

Delete:

**Anthony Barcelo
14111 Bardsdale Lane
Tampa, FL 33625**

**Lori Moses
3408 W. Main Street
Tampa, FL 33607**

Add:

**Jacalyn A. Kirschner
14111 Bardsdale Ln.
Tampa, FL 33625**

**Vivian Kirschner
16038 Dawnview Drive
Tampa, FL 33624**

**John T. Annarella
16394 Northdale Oakes Drive
Tampa, FL 33624**

Article VI - Officers

Delete:

**Lori Moses/President
3408 W. Main Street
Tampa, FL 33607**

**Anthony Barcelo/VP
14111 Bardsdale Lane
Tampa, FL 33625**

Add:

**Jacalyn Kirschner/President
14111 Bardsdale Lane
Tampa, FL 33625**

SECOND: The date of adoption of the amendment(s) was: December 1, 2001

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.

Jacalyn A. Kirschner

Signature of Chairman, Vice Chairman, President or other Officer

Jacalyn A. Kirschner

Typed/or printed name

President

Title

3/4/02

Date