

N98000003278



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 796048 101049A

AUTHORIZATION : *Patricia Pizito*

COST LIMIT : \$ 35.00

FILED
98 AUG 18 PM 3:51
STATE
TALLAHASSEE, FLORIDA

ORDER DATE : April 27, 1998

ORDER TIME : 10:31 AM

ORDER NO. : 796048-015

CUSTOMER NO: 101049A

000002618820--1

CUSTOMER: Ben I. Farbstein, Esq
Ben I. Farbstein, Esq
Suite 101
3109 Stirling Road
Fort Lauderdale, FL 33312-6558

Amend

DOMESTIC AMENDMENT FILING

NAME: PALM BEACH COUNTY ALLSTARS,
INC.

EFFECTIVE DATE:

RECEIVED
98 AUG 18 AM 11:36
DIVISION OF CORPORATION

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

DPK
8/18/98

X00250, 00524, 00547, 00672



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 19, 1998

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: PALM BEACH COUNTY ALLSTARS, INC.
Ref. Number: N98000003278

RESUBMIT

Please give original
submission date as file date.

We have received your document for PALM BEACH COUNTY ALLSTARS, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

Please state the date of adoption by all the members instead of an incorporator since this is a non-profit corporation.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 298A00042980

DIVISION OF CORPORATIONS

98 AUG 20 PM 2:57

RECEIVED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
98 AUG 18 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES VI AND VII of the Articles of Incorporation of
PALM BEACH COUNTY ALLSTARS, INC. shall be amended to read as
follows:

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under
the authority of, and the business and affairs of the
corporation managed under the direction of its Board of
Directors, subject to any limitation set forth in these
Articles of Incorporation. This corporation shall have
seven Directors. The names and addresses of the members
of the Board of Directors are:

Donna Carroll Dir.	12667 Sandy Run Road Jupiter, Florida 33478
Georgia Blois Dir.	16430 Jupiter Farms Road Jupiter, Florida 33478
Elana Denman Dir.	12667 Sandy Run Road Jupiter, Florida 33478
Helayne Melo Dir.	11326 162nd Place North Jupiter, Florida 33478
Kim Ahearn Dir.	6424 Barbara Street Palm Beach Gardens, Florida 33418
Mary Helen Johnson Dir.	1015 Woodfield Circle Palm Beach Gardens, Florida 33418
Sandy Miller Dir.	3664 Daphne Avenue Palm Beach Gardens, Florida 33410

ARTICLE VII. OFFICERS

The name and addresses of the officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Donna Carroll
Pres.

12667 Sandy Run Road
Jupiter, Florida 33478

Georgia Blois
V. Pres.

16430 Jupiter Farms Road
Jupiter, Florida 33478

Elana Denman
Sec.

12667 Sandy Run Road
Jupiter, Florida 33478

Helayne Melo
Treas.

11326 162nd Place North
Jupiter, Florida 33478

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

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

The foregoing amendment was adopted on the 7 day of July, 1998.


Donna Carroll, As Incorporator & President

das