

G 71688

Florida Everblades Fan Club, Inc.
9132 Aster Rd.
Fort Myers, FL 33912

December 7, 1998

Secretary of State
Divisions of Corporations
P. O. Box 6327
Tallahassee, FL 32314

800002708479--8
-12/10/98--01023--014
*****35.00 *****35.00

Re: Florida Everblades Fan Club, Inc. NAME CHANGE

Gentlemen:

Enclosed please find our resolution to change the name of the above referenced corporation, together with our check in the amount of \$35.00. The check represents the cost to file the resolution.

If you have any questions, please call our treasurer, Sandra Doupe, 941-267-3633.

Very truly yours,



Kathy Downey, Sec.

Florida Everblades Fan Club, Inc.

98 DEC 10 AM 11:01
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



TLL DEC 15 1998

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
DEC 10 AM 11:01
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FLORIDA EVERBLADES FAN CLUB, 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.)

ARTICLE I: CHANGE NAME OF THE CORPORATION TO:

FLORIDA EVERBLADES BOOSTER CLUB, INC.

SECOND: The date of adoption of the amendment(s) was: 12-7-98.

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.

FLORIDA EVERBLADES FAN CLUB, INC.

Corporation Name

(SEE ATTACHED RESOLUTION)

Signature of Chairman, Vice Chairman, President or other officer

Kathy Downey

Typed or printed name

Secretary

Title

12-7-98

Date

MEMBERS' RESOLUTION CHANGING NAME OF CORPORATION

Florida Everblades Fan Club Inc.

UPON a duly made and seconded motion, the resolution that follows below was duly adopted by the holders of a majority of the members entitled to vote on the resolution:

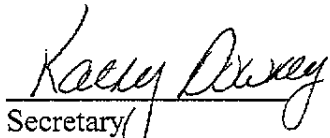
RESOLVED, that the name of the Florida Everblades Fan Club, Inc. is changed to Florida Everblades Booster Club, Inc., and it is

FURTHER RESOLVED, that the officers of the Florida Everblades Fan Club, Inc. are hereby directed to file in the appropriate State office a certificate setting forth the change of name of the Florida Everblades Fan Club, Inc. to Florida Everblades Booster Club, Inc.

The undersigned, Kathy Downey, certifies that I am the duly appointed Secretary of Florida Everblades Fan Club, Inc. and that the above is a true and correct copy of a resolution duly adopted at a meeting of the members thereof, convened and held in accordance with law and the Bylaws of said Corporation on December 7, 1998, and that such resolution is now in full force and effect.

IN WITNESS THEREOF, I have affixed my name as Secretary of Florida Everblades Fan Club, Inc.

Dated: December 7, 1998.


Secretary

Florida Everblades Fan Club, Inc.