

N99000001528

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL 31 AM 11:25

CERTIFIED CRIMINAL TRIAL
LAWYER BY THE FLORIDA BAR
BOARD OF CERTIFICATION

CERTIFIED FAMILY LAW MEDIATOR

850 872-0226

April 25, 2001

CERTIFIED CRIMINAL TRIAL
ADVOCATE BY THE NATIONAL
BOARD OF TRIAL ADVOCACY

CERTIFIED DEPENDENCY MEDIATOR

The Honorable Katherine Harris
Florida Seceretary of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-04/26/01--01091--026
*****43.75 *****43.75

Re: Amendments to Articles of Incorporation
Bay High School Basketball Booster Club, Inc. (non-profit)

To Whom it May Concern:

Enclosed please find amendments to the articles of incorporation for the above-referenced non-profit corporation. Please file them accordingly. I have enclosed a check to cover costs of the amendment and to provide me with a certified copy of the filing. Please advise what else you may require.

In Him,



Chris Patterson

CNP

Enclosures

(Amendment to Articles)

(Payment for filing and cert. Copy)

Chris Patterson gave Authorization
to correct who adopted these
amendments. 8/2 JB

Amend

V. SHEPARD AUG 3 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 7, 2001

CHRIS PATTERSON, P.A.
POST OFFICE BOX 1368
PANAMA CITY, FL 32402

SUBJECT: BAY HIGH SCHOOL BASKETBALL BOOSTER CLUB, INC.
Ref. Number: N99000001528

We have received your document for BAY HIGH SCHOOL BASKETBALL BOOSTER CLUB, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

The date of adoption of each amendment must be included in the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 701A00026903

CHRISTOPHER N. PATTERSON, P.A.

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CERTIFIED CRIMINAL TRIAL
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CERTIFIED CRIMINAL TRIAL
ADVOCATE BY THE NATIONAL
BOARD OF TRIAL ADVOCACY

CERTIFIED DEPENDENCY MEDIATOR

July 23, 2001

Ms. Velma Shepard
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Bay High School Basketball Booster Club, Inc.
Ref Number: N99000001528

Dear Ms. Shepard:

My client asks why the previous submittal is not in compliance with Section 617.1006, Florida Statutes. In the May 29, 2001 document, Mr. Bill Shields represented that no members were entitled to vote on the proposed amendments. Mr. Shields signed the document as President of the non-profit corporation.

I would be pleased to revise the amendments, however, my client needs to know what specifics you may require. Please give me a call to discuss these issues. I look forward to hearing from you.

In Him,



Chris Patterson

CNP
Enclosures



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 5, 2001

CHRIS PATTERSON, P.A.
POST OFFICE BOX 1368
PANAMA CITY, FL 32402

SUBJECT: BAY HIGH SCHOOL BASKETBALL BOOSTER CLUB, INC.
Ref. Number: N99000001528

We have received your document for BAY HIGH SCHOOL BASKETBALL BOOSTER CLUB, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

The date of adoption of each amendment must be included in the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of 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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 601A00034209

Rec'd 7/31

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BAY HIGH SCHOOL BASKETBALL BOOSTER CLUB, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL 31 AM 11:25

Under the provisions of section 617.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article IV is amended to read: The organization is organized for charitable and educational purposes, including, for such purposes, the making of distributions to organizations under Section 501(c)(3) of the Internal Revenue Code. In furtherance of this purpose this organization shall do such things as shall promote the Bay High School Baseball program, and to support its coaches and student athletes, as well as any other students associated with the program.

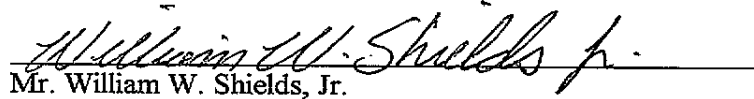
SECOND: Article V (a) is created and shall read as follows: No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its members, trustees, directors, officers or any private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

THIRD: Article V (b) is created and shall read as follows: Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on, (a) by a corporation 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 a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

FOURTH: Article V (c) is created and shall read as follows: Upon dissolution of this corporation, 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.

These amendments were adopted by the directors.
There are no members entitled to vote on these amendments.

Amendments adopted on 30 of July, 2001.


Mr. William W. Shields, Jr.
President, BHS Basketball Booster Club, Inc.
842 Harrison Avenue
Panama City, Florida 32401