

N99000002011

Errie Didier

Requestor's Name

1624 Copperfield Circle

Address

Tallahassee, FL 32312

City/State/Zip

(850)

487-3489 x165

Phone #

300002960663--E

-08/16/99--01089--003

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

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

1. Lawton Chiles High School Sports Boosters, Inc.

(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

Call when ready  
487-3489  
Ext. 165

Examiner's Initials

DrR

8/18/99

**AMENDMENTS TO  
ARTICLES OF INCORPORATION OF  
LAWTON M. CHILES HIGH SCHOOL SPORTS BOOSTERS, INC.  
A Florida Corporation Not for Profit**

**FILED**  
99 AUG 12 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The LAWTON M. CHILES HIGH SCHOOL SPORTS BOOSTERS, INC., is a Florida corporation, incorporated under Chapter 617, Florida Statutes, on the 31st day of March, 1999. Its certificate number is N99000002011. The board of directors of this corporation amend the articles as set forth below.

A. Anywhere the name of the high school is used, the name shall be amended to read "Lawton Chiles High School."

B. Anywhere the name of the corporation is used, the name shall be amended to read "Lawton Chiles High School Sports Boosters, Inc."

C. ARTICLE SEVEN shall be amended to read as follows:

**ARTICLE SEVEN  
BOARD OF DIRECTORS**

The business and affairs of the Corporation shall be conducted, managed and controlled by a Board of Directors. The Board shall consist of thirteen (13) directors. The By-Laws shall establish the manner in which the directors are elected. However, the principal and the athletic director for Lawton Chiles High School shall at all times be two (2) of the directors of the Corporation.

The names of the initial directors are:

Merry Ortega, Principal  
Paul Lambert, Athletic Director  
Dewayne Hill, Fall Sports Representative  
Rick Herndon, Winter Sports Representative  
Lydia Cox, Spring Sports Representative  
Bob Henker, Membership Representative  
Tammy Cone, Programs Representative  
David Callaway, Concessions Representative  
Maura Freeberg, Celebrations Representative  
Kristine Lamont, Long Range Planning/Funding Representative  
Sue Morden, Kick-Off Dinners Representative

Walter Hatchett, Advertisement Representative  
Betty Jensen, Souvenirs Representative.

All other provisions of the Articles of Incorporation not amended herein are hereby ratified and remain unchanged.

IN WITNESS WHEREOF, the undersigned, being the president and secretary of this corporation hereby certify that the charter of the Corporation was amended by a simple majority of the quorum present at a meeting held on Thursday, August 5, 1999, and acknowledge the same this 5th day of August, 1999. This amendment was adopted by all the members of the corporation on August 5, 1999.

CHILES HIGH SCHOOL SPORTS BOOSTERS,  
INC.

By: [Signature]  
Buz Higginbotham, President

Attest: [Signature]  
Terrie Didier, Secretary

(CORPORATE SEAL)

STATE OF FLORIDA  
COUNTY OF LEON

I HEREBY CERTIFY that on this 12 day of August, 1999, before me, a notary public duly authorized in the state and county aforesaid to take acknowledgments, personally appeared Buz Higginbotham, ✓ personally known or        produced identification (type of identification       ), and who executed the foregoing AMENDMENTS TO ARTICLES OF INCORPORATION OF LAWTON CHILES HIGH SCHOOL SPORTS BOOSTERS, INC., and who acknowledged before me that he executed the same as president of LAWTON CHILES HIGH SCHOOL SPORTS BOOSTERS, INC., and that the instrument is the act and deed of said corporation.

WITNESS my hand and official seal this 12 day of August, 1999

[Signature]  
NOTARY PUBLIC - STATE OF FLORIDA

\_\_\_\_\_  
[Print, type, or stamp commissioned name of  
notary.]

My Commission Expires: \_\_\_\_\_

STATE OF FLORIDA  
COUNTY OF LEON

I HEREBY CERTIFY that on this 16<sup>th</sup> day of August, 1999, before me, a notary public duly authorized in the state and county aforesaid to take acknowledgments, personally appeared Terrie Didier, ✓ personally known or \_\_\_\_\_ produced identification (type of identification \_\_\_\_\_), and who executed the foregoing AMENDMENTS TO ARTICLES OF INCORPORATION OF LAWTON CHILES HIGH SCHOOL SPORTS BOOSTERS, INC., and who acknowledged before me that she executed the same as secretary of LAWTON CHILES HIGH SCHOOL SPORTS BOOSTERS, INC., and that the instrument is the act and deed of said corporation.

WITNESS my hand and official seal this 16<sup>th</sup> day of August, 1999.

Sondra Joyner  
NOTARY PUBLIC / STATE OF FLORIDA  
Deputy Clerk, 1<sup>st</sup> District Court of Appeal  
Sondra Joyner  
[Print, type, or stamp commissioned name of  
notary.]

My Commission Expires: \_\_\_\_\_

**ADDENDUM TO  
AMENDMENTS TO  
ARTICLES OF INCORPORATION OF  
LAWTON M. CHILES HIGH SCHOOL SPORTS BOOSTERS, INC.  
A Florida Corporation Not for Profit**

Registered Agent Acceptance

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in the 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.

Merry Ortega  
MERRY ORTEGA, Principal and Director

8/5/99  
Date

FILED  
99 AUG 12 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend Article Eleven: .....

The registered agent will be Merry Ortega and the registered office address will be 7200 Thomasville Road, Tallahassee, FL 32312