

N99000006878

30 March 2000

Florida Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Request for Certified Copy of Bylaws

000003242010--1
-05/08/00--01006--012
*****8.75 *****8.75

Enclosed is a copy of the amended bylaws of the Brevard Swimming Association Boosters, Inc.
We are a Florida corporation, No. N99000006878, registered 15 Nov 99.

By unanimous vote yesterday, our members approved the amended bylaws. The amendments consist of prescriptions by the IRS that conform our bylaws to IRS 501(c)(3) requirements.

The IRS requires that I send them a certification from the State of Florida Department of State.
This must consist of:

"a copy of the amendments to our articles of incorporation [actually, our bylaws] reflecting the seal and signature of the appropriate State official."

Can you help me to fulfill this requirement?

Enclosed is a check for \$8.75 in payment for a certified copy of the amended bylaws. Please send the certified copy to:

Brevard Swimming Association Boosters, Inc.
PO Box 541043
Merritt Island, FL 32954

Regards,

Stan Heinricher
Stan Heinricher
President BSA Boosters Inc.

RECEIVED
00 APR 11 2000
DIVISION OF CORPORATIONS

FILED
00 MAY -8 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01308
CC

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*****35.00 *****35.00

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Returned
by laws-

Amend
spayse
5/8/00

BREVARD SWIMMING ASSOCIATION
BOOSTERS INC.

02 May 00

Florida Division of Corporations
ATTN: Ms. Susan Payne PERSONAL AND CONFIDENTIAL!
PO Box 6327

Tallahassee, FL 32314

Dear Ms. Payne:

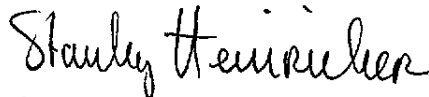
RE: Our telecon of two weeks ago

Attached is the "Articles of Amendment" form, filled out for the Brevard Swimming Boosters Inc., Florida corporation number N99000006878.

Enclosed is the additional \$35 that I owe you for registering this change and sending me a certified copy of the amended Articles so that I can forward it to the IRS. As you know, I have already sent you a check for \$8.75 for the certified copy.

If you have any questions or if I need to do something further, please contact me at stanley.g.heinricher@jci.com or phone 321-784-7381.

Sincerely,



Stanley Heinricher
President

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
00 MAY -8 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Brevard Swimming Association Boosters 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.)

Amendment to Article III Purpose.

The specific purpose for which the corporation is organized is:
To foster local, national and international amateur sports competition
under section 501(c)(3) of the Code of the Internal Revenue Service
as a 509(a)(2) publicly supported organization.

SECOND: The date of adoption of the amendment(s) was: 02 May 00

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.

Brevard Swimming Association Boosters Inc.

Corporation Name

Stanley Heinricher

Signature of Chairman, Vice Chairman, President or other officer

Stanley Heinricher

Typed or printed name

President

Title

02 May 00

Date