N9900006878

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YMCA-BREVARD BOOSTERS, INC.

P.O. Box 236444 Cocoa, Florida 32923-6444 (321) 639-3656

Amendment Section Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

November 29, 2002

Re: Amendment to Articles of Incorporation, #N99000006878

To Whom It May Concern:

Attached please find an amendment to the Articles of Incorporation for the organization formerly known as the Brevard Swimming Association Boosters, Inc. Included are the DREXUME amended by-laws of the organization, now known as the YMCA-Brevard Boosters, Inc.

Also included is check #1226 in the amount of \$35.00.

Thanks you for your attention to this matter,

loel Dodds

Treasurer



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

December 12, 2002

JOEL DODDS YMCA-BREVARD BOOSTERS,INC. P.O. BOX 236444 COCOA, FL 32923-6444

SUBJECT: BREVARD SWIMMING ASSOCIATION BOOSTERS INC.

Ref. Number: N99000006878

We have received your document for BREVARD SWIMMING ASSOCIATION BOOSTERS INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Bylaws are not filed with this office. Please retain them for your records.

The new name of the corporation must be stated on the amendment form in number "first".

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) 245-6909.

Velma Shepard Document Specialist

DIVISION OF CORPORATIONS

Letter Number: 102A00065756

YMCA-Brevard Boosters, Inc.

P. O. Box 236444 Cocoa, Florida 32923-6444 (321) 639-3656

Amendment Section Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

January 12, 2003

Re: Amendment to Articles of Incorporation, #N99000006878 Division of Corporation letter dated December 12, 2002

To Whom It May Concern:

Per the referenced and enclosed Division of Corporations letter, please find a corrected amendment form documenting the recent amendment made to the Articles of Incorporation for the organization formerly known as 'Brevard Swimming Association Boosters Inc.'

The \$35,00 filing fee was submitted with our original mailing.

Joel Dodds

Treasurer

ARTICLES OF AMENDMENT

to

OJAN 16 PH 3: 32

ARTICLES OF INCORPORATION

of

BREVARD SWIMMING ASSOCIATION BOOSTERS, INC.
(Document Number of Corporation (If known)
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.)
NAME CHANGE TO:
YMCA-BREVARD BOOSTERS, INC.
SECOND: The date of adoption of the amendment(s) was: 44×244 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.
Signature of Chairman, Vice Chairman, President or other officer
JOEL L. DODDS
Typed or printed name

Date