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July 8, 2002

Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Palm Harbor University High School  
Volleyball Booster Club, Inc.

300006334273--4  
-07/11/02--01050--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Clerk:

Enclosed is the original signed copy of the Articles of Incorporation of the above corporation. We have enclosed a check in the amount of \$35.00 for filing.

Please process this at your earliest opportunity and return the certified copy of the Articles of Incorporation to this office.

Should you have any questions or need anything further, please do not hesitate to contact me.

Thank you for your attention to this matter.

Sincerely,

TEW, BARNES & ATKINSON, LLP

*Kristin Mattson*

Kristin Mattson  
Legal Assistant

/km  
Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JUL 11 PM 3:59

No Copy.

A0195374.WPD

Amend. & N/C

V SHEPARD JUL 18 2002

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
02 JUL 11 PM 3: 59

**ARTICLES OF AMENDMENT**

**OF**

**PALM HARBOR UNIVERSITY HIGH SCHOOL  
VOLLEYBALL BOOSTER CLUB, INC.**

The undersigned Corporation, pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**ARTICLE I: NAME**

The name of the Corporation is: PALM HARBOR UNIVERSITY HIGH SCHOOL VOLLEYBALL BOOSTER CLUB, INC.

**ARTICLE II: AMENDMENT**

Article I of this Corporation's Articles of Incorporation is hereby amended (the "Amendment") in its entirety so as to read, after Amendment, as follows:

**"ARTICLE I: NAME AND ADDRESS**

The name and address of the Corporation shall be: LADY CANES VOLLEYBALL BOOSTER CLUB, INC., 585 Village Way, Palm Harbor, FL 34683."

**ARTICLE III: ADOPTION**

The Amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

The Amendment shall become effective upon filing with the Florida Secretary of State. A copy of consent follows these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the Corporation this 28<sup>th</sup> day of May, 2002.

PALM HARBOR UNIVERSITY HIGH SCHOOL  
VOLLEYBALL BOOSTER CLUB, INC.

By:   
JAN C. MUSKATEVC, Director

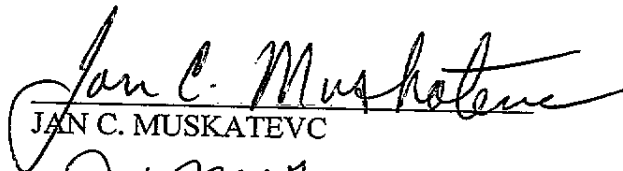
UNANIMOUS CONSENT IN LIEU OF SPECIAL  
MEETING OF DIRECTORS OF

PALM HARBOR UNIVERSITY HIGH  
SCHOOL VOLLEYBALL BOOSTER CLUB, INC.

This Consent shall be in lieu of a special meeting of the Directors of PALM HARBOR UNIVERSITY HIGH SCHOOL VOLLEYBALL BOOSTER CLUB, INC.

The undersigned, being all of the Directors of PALM HARBOR UNIVERSITY HIGH SCHOOL VOLLEYBALL BOOSTER CLUB, INC., acting without meeting, pursuant to the Florida General Corporation Act and the Bylaws of the Corporation, do hereby consent to changing the name of the Corporation to LADY CANES VOLLEYBALL BOOSTER CLUB, INC., and approve and adopt the foregoing Articles of Amendment.

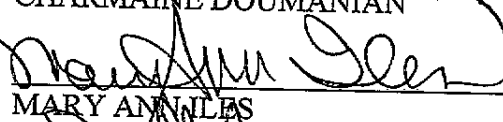
DATED:

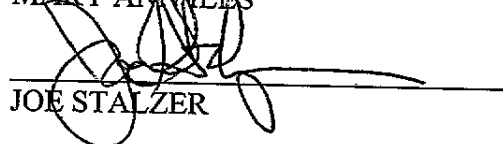
  
JAN C. MUSKATEVC

  
JOHN MCGEE

  
TAMMI SHARPE

  
CHARMAINE DOUMANIAN

  
MARY ANNILES

  
JOE STALZER