

Receipt Number: 1665560

File Number **NS009462**



ARTICLES_OF_AMENDMENT

For

ROOSEVELT HIGH SCHOOL BOOSTER CLUB

Filed at the request of:

**DAVENPORT EVANS HURWITZ & SMITH
CHARLES GULLICKSON
PO BOX 1030
SIOUX FALLS SD 57101**

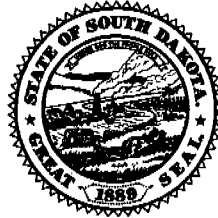
*State of South Dakota
Office of the Secretary of State*

Filed in the office of the Secretary of State on: **Friday, April 20, 2007**

Secretary of State

Fee Received: \$10

State of South Dakota



OFFICE OF THE SECRETARY OF STATE

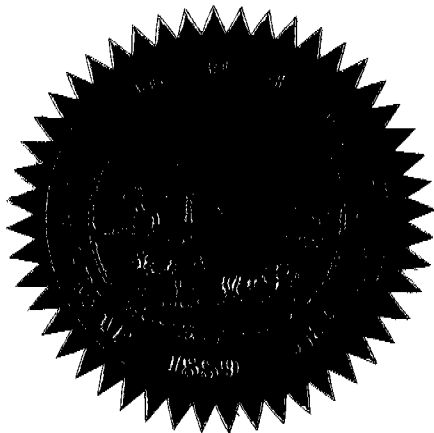
Certificate of Amendment

ORGANIZATIONAL ID #: NS009462

I, **Chris Nelson**, Secretary of State of the State of South Dakota, hereby certify that duplicate of the Articles of Amendment to the Articles of Incorporation of **ROOSEVELT HIGH SCHOOL BOOSTER CLUB** duly signed and verified pursuant to the provisions of the South Dakota Corporation Acts, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I hereby issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate of the Articles of Amendment.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of South Dakota, at Pierre, the Capital, this April 20, 2007.



Chris Nelson

Chris Nelson
Secretary of State

351 1921 04/25/2007

Filed this 20th day of April 2007
Chris Nelson
SECRETARY OF STATE

RECEIVED
APR 20 2007
S.D. SEC. OF STATE

AMENDED AND RESTATED ARTICLES OF INCORPORATION
FOR
ROOSEVELT HIGH SCHOOL BOOSTER CLUB

The undersigned natural person of lawful age, acting as President of a corporation under the South Dakota Non-Profit Corporation Act, adopts the following Amended and Restated Articles of Incorporation on behalf of the corporation:

ARTICLE I

The name of the corporation is ROOSEVELT HIGH SCHOOL BOOSTER CLUB.

ARTICLE II

The period of existence for the corporation shall be perpetual.

ARTICLE III*

Section 1. The corporation is formed to operate for any lawful purpose or purposes under the South Dakota Non-Profit Corporation Act, subject to the limitations set forth in section 2 below, with all the powers enumerated therein and to support the students, activities, and programs of Roosevelt High School in Sioux Falls, South Dakota.

Section 2. The corporation is organized exclusively for charitable and educational purposes and as a non-profit corporation, and no part of the income or profits of the corporation shall be distributable to its directors or officers or, if the corporation at any time has members, to its members.

ARTICLE IV*

The corporation will not have members, as that term is used and defined in the South Dakota Non-Profit Corporation Act.

ARTICLE V*

[Deleted in its entirety.]

ARTICLE VI*

The directors of the corporation shall be elected by the corporation's board of directors and the number of directors shall be determined by the corporation's board of directors in the manner set forth in the corporation's By-Laws.

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ARTICLE VII*

The street address of the registered office of the corporation is 6513 West Essex Drive, Sioux Falls, South Dakota 57106, and the name of its registered agent at such address is Jeff Rockwell.

ARTICLE VIII*

[Deleted in its entirety.]

ARTICLE IX*

[Deleted in its entirety.]

ARTICLE X*

These articles may be amended in the manner authorized by law at the time of such amendment.

ARTICLE XI*

These articles correctly set forth the provisions of the Articles of Incorporation of the corporation as amended, have been duly adopted as required by law and supersede the original Articles of Incorporation and all amendments thereto.

ARTICLE XII*

Except for any amendment indicated herein, these restated articles correctly set forth without change the corresponding provisions of the Articles of Incorporation of the corporation. Each article amended herein is identified and designated by an asterisk after the numbered article.

Dated this 16 day of April, 2007.

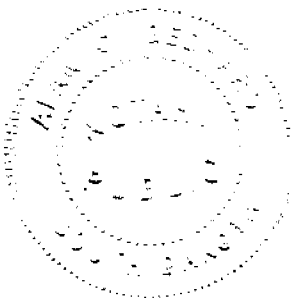


Jeff Rockwell, President

STATE OF SOUTH DAKOTA)
: SS
COUNTY OF MINNEHAHA)

On this, the 16 day of April, 2007, before me, the undersigned officer, personally appeared Jeff Rockwell, who acknowledged himself to be the President of Roosevelt High School Booster Club, a corporation, and that he, as such officer, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing the name of the corporation by himself as President.

IN WITNESS WHEREOF, I hereunto set my hand and official seal



[Signature]

Notary Public, South Dakota
My Commission expires: 9-2-11

Alan Gebhard, Notary Public
My Commission Expires September 2, 2011

CONSENT OF APPOINTMENT BY REGISTERED AGENT

I, Jeff Rockwell, hereby give my consent to serve as the registered agent for Roosevelt High School Booster Club.

[Signature]
Jeff Rockwell