

708152

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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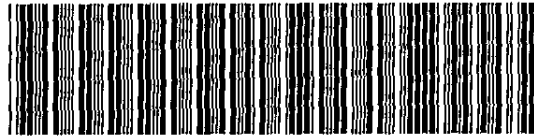
(Business Entity Name)

(Document Number)

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*Amend*

10/18/05--01037--001 \*\*70.00

FILED  
05 OCT 18 PM 1:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DR*  
*10/25/05*



TO: Florida Department of State  
Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

DATE: October 13, 2005

RE: Change of registered agent  
Articles of Amendment

Please find attached forms for a Change of the Registered Agent and forms for Changing the entire Board of Directors of the International Swimming Hall of Fame, Inc. plus filing fees totaling \$70.

*DR*

Articles of Amendment  
to  
Articles of Incorporation  
of

INTERNATIONAL Swimming Harry Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

708152

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

CHANGE OF BOARD MEMBERS

PLEASE SEE ATTACHED

(Attach additional pages if necessary)  
(continued)

FILED  
05 OCT 1988  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
1:52

## **International Swimming Hall of Fame, Inc.**

### **Board of Directors Contact Information**

Herb Baum  
702 Ocean  
Juno Beach, FL 33408

Dennis Carey  
15802 N. 71 Street #403  
Scottsdale, AZ 85254

Donna deVarona  
3 Avon Lane  
Greenwich, CT 06830

Eldon Godfrey  
2 Varbow Place NW  
Calgary, Alberta, Canada ;T3A-0B6

Benita Fitzgerald Mosley  
Women in Cable & Telecommunications  
14555 Avion Pakwy Ste 250

John Mullen  
DHL Express  
1200 South Pine Island Road, Ste 600  
Plantation, FL 33324

Rob O'Leary  
Valeant Pharmaceuticals International  
3300 Hyland Avenue  
Costa Mesa, CA 92626

Dinesh Paliwal  
9 Old Hyde Road  
Weston, CT 06883

Tod Spieker  
60 Mulberry Lane  
Atherton, CA 94027

Mike Snyder  
ATD Security Services  
One Town Center Rd.  
Boca Raton, FL 33486

Mark Spitz, Chairman of the Board  
383 Dalehurst Ave  
LA 90024

Bruce Wigo, President  
International Swimming Hall of Fame  
One Hall of Fame Drive  
Fort Lauderdale, FL 33316

Roger Williams  
Warnaco Swimwear group  
6040 Bandini Blvd  
Los Angeles, CA 90040

The date of adoption of the amendment(s) was: 9/08/05

Effective date if applicable: SAME AS ABOVE  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (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 Bruce Wigo  
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Bruce Wigo  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

FILING FEE: \$35