

758409

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

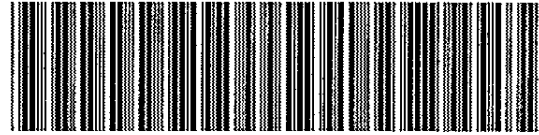
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

SEP 06 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Broward 10-13 Club, Inc.

DOCUMENT NUMBER: 758409

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Frank J. Orefice
(Name of Contact Person)

Broward 10-13 Club
(Firm/ Company)

4071 NW 5th Street
(Address)

Coconut Creek, FL 33066
(City/ State and Zip Code)

For further information concerning this matter, please call:

Frank J. Orefice at (954) 977-3880
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|--|--|--|---|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Broward 10-13 Club, Inc

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

758409

(Document number of corporation (if known))

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TALLAHASSEE FLORIDA

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**)

I NAME: delete Ft. Lauderdale; add Margate

V MANAGEMENT OF CORPORATION (CLUB): add Sergeant-At-Arms and (6) Directors after Treasurer; delete-one-year term; add-two year term

VI OFFICERS: delete-all previous names and addresses

add-Alan Berkowitz, President, 5313 NW 118th Avenue, Coral Springs, FL 33071;

Louis Weiser, Vice President, 7765 Yardley Drive #201, Tamarac, FL 33321;

Warren Ostrofsky, Secretary, 1782 NW 97th Avenue, Coral Springs, FL 33071;

Frank J. Orefice, Treasurer, 4071 NW 5th Street, Coconut Creek, FL 33066;

Thomas Puglisi, Sergeant-At-Arms, 8101 NW 51st Place, Coral Springs, FL 33067;

VII DIRECTORS: delete-nine(9) add-(6); delete-all previous names and addresses; add-

William E. Farrell, 435 NW 111th Avenue, Coral Springs, FL 33071;

Martin Finkelstein, 3406 Coral Springs Drive, Coral Springs, FL 33063;

William P. Gallagher, 1645 NW 69th Terrace, Margate, FL 33063;

(Attach additional pages if necessary)
(continued)

Continued Article VII Directors

Dennis Lydting, 3967 Cocoplum Circle, Coconut Creek, FL 33063;

Steven Moses, 1988 NW 97th Terrace, Coral Springs, FL 33071;

Francis A. Tooley, 4411 Coconut Creek Blv'd, Coconut Creek, FL 33066;

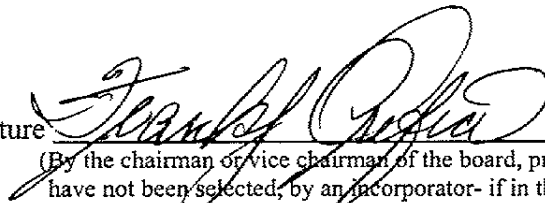
The date of adoption of the amendment(s) was: August 24, 2006

Effective date if applicable: _____
(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



(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.)

Frank J. Orefice

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

FILING FEE: \$35

IN WITNESS, we have here unto set our hands and seals, acknowledged and file the foregoing Articles of Incorporation under the Laws of Florida, this 24 day of AUGUST, 2006.

<u>Al W Bely</u>	President
<u>Warren Louis Weiser</u>	Vice President
<u>Warren C. Crotech</u>	Secretary
<u>Frank G. Gelfand</u>	Treasurer
<u>John S. Saylor</u>	Sergeant-At-Arms
<u>William C. Malghan</u>	Director
<u>D. J. J. J.</u>	Director
<u>William C. Farrell</u>	Director
<u>[Signature]</u>	Director
<u>[Signature]</u>	Director
<u>Francis Cooley</u>	Director

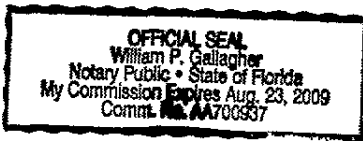
STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this 29 day of AUG., 2006,
before me, the undersigned authority, personally appeared

W. W. Bely
Kevin Weiser
Wanda Crosby
Franky Crosby
Donna English

who are well known to me and known to the persons described in who executed
the foregoing instrument, and severally acknowledged the execution of said
instrument for the uses and purpose therein stated, and that they were natural
persons competent to contract.

NOTARY PUBLIC
STATE OF FLORIDA



William P. Gallagher
Broward County

29-AUG-2006