

ND40000009112

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend
MD 12/10



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 1, 2004

CARMEN WILLIAMS
MIRAMAR HIGH SCHOOL BAND BOOSTER, INC.
13117 S.W. 49TH COURT
MIRAMAR, FL 33027-5539

SUBJECT: MIRAMAR HIGH SCHOOL BAND BOOSTER, INC.
Ref. Number: N04000009112

We have received your document for MIRAMAR HIGH SCHOOL BAND BOOSTER, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 904A00067438

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Miramar High School Band Boosters, Inc

DOCUMENT NUMBER: ND4DDDD09112

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

Please return all correspondence concerning this matter to the following:

Carmen Williams
(Name of Contact Person)

Miramar High School Band Boosters, Inc.
(Firm/ Company)

13117 S.W. 49th Court
(Address)

Miramar, FL 33027-5539
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Carmen Williams at (305) 829-7245
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| ☐ \$35 Filing Fee | ☒ \$43.75 Filing Fee &
Certificate of Status | ☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | ☐ \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Miramar High School Band Boosters, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

NO40000009112

(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):

Miramar High School Band Boosters, Inc.

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of similar 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)**

Article V Initial Officers - Change John to Fred

Bethel / 2919 S.W. 67th Terr., Miramar, FL 33023 - Treasurer

Article VI - Registered Agent Carmen Williams

13117 S.W. 49th Court, Miramar, FL 33027-5539

(Attach additional pages if necessary)

(continued)

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The date of adoption of the amendment(s) was: October 21, 2004

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.

Signed this 7 day of December, 2004.

Signature Carmen Williams
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Carmen Williams
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35