

ND80000005571

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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13 SEP 20 11 59:22

Amend
@ 10/1/13

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13 SEP 30 PM 4: 58

FLORIDA
DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN
PANTHER BASKETBALL CLUB CORP

Certificate of Status	0
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Page Count	06
Estimated Charge	\$35.00

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refax
9/30/13

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H13000216062

10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Parther Basketball Club Corp

DOCUMENT NUMBER: N08000005571

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

Please return all correspondence concerning this matter to the following:

Jose I. Carrillo, Esq
(Name of Contact Person)

Gimenez & Carrillo, LLC
(Firm/ Company)

5775 Blue Lagoon Drive, Ste 300
(Address)

Miami, FL 33126
(City/ State and Zip Code)

jcarrillo@gimenezandcarrillo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jhojama Rodas at 305 444-3000
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

H13000216062

09/30/2013 04:22 3056339696



September 30, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PANTHER BASKETBALL CLUB CORP
7460 SW 118 ST.
PINECREST, FL 33156

SUBJECT: PANTHER BASKETBALL CLUB CORP
REF: N08000005571

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You failed to list the corporate name and document number on the first page of the amendment. The document must be completed in its entirety.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

FAX Aud. #: H13000216062
Letter Number: 913A00022848

RECEIVED
13 SEP 30 PM 4:58
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

Articles of Amendment
to
Articles of Incorporation
of

Panther Basketball Club Corp

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

N08000005571

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

15321 SW 82nd Avenue

Village of Palmetto Bay

Florida, 33157

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

15321 SW 82nd Avenue

Village of Palmetto Bay

Florida, 33157

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

19 SEP 20 14 5:22
EMPIRE CORP

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>Pres</u>	<u>Laura Malagon</u>	<u>7460 SW 118th Street</u> <u>Pinecrest, FL 33156</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>Pres</u>	<u>David Wasser</u>	<u>15321 SW 82 Avenue</u> <u>Village of Palmetto Bay, FL 33157</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VP</u>	<u>Jose I. Carrillo</u>	<u>6860 SW 128th Street</u> <u>Pinecrest, FL 33156</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>Ana Carrillo</u>	<u>6860 SW 128th Street</u> <u>pinecrest, FL 33156</u>
5) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>Jamie Wasser</u>	<u>15321 SW 82nd Avenue</u> <u>Village of Palmetto Bay, FL 33157</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

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The date of each amendment(s) adoption: _____, if other than the date this document was signed.

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(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 09/25/13

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)

David Wasser
(Typed or printed name of person signing)

President
(Title of person signing)

09/30/2013 04:22 3056339696
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