

PD700006888E

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

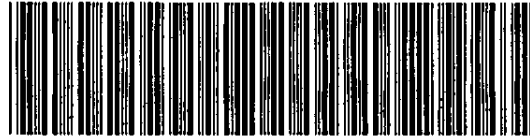
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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03/08/16--01006--022 **43.75

2016 MAY 12 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

MAY 13 2016
C. CARROTHERS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 11, 2016

MITCHELL A SILVER
2648 WILSON STREET
HOLLYWOOD, FL 33020-1953

SUBJECT: SOCCERTOTS BROWARD, INC.
Ref. Number: P07000068888

We have received your document for SOCCERTOTS BROWARD, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

The document number of the name conflict is P16000004320.

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) 245-6050.

Cathy A Carrothers
Regulatory Specialist

Letter Number: 316A00005079

Carrothers, Cathy A.

From: Mitchell Silver <freddafl@aol.com>
Sent: Thursday, May 12, 2016 6:11 PM
To: Carrothers, Cathy A.
Subject: Re: contact info

Dear Cathy Carrothers
FL Department of State
Division of Corporations may 12, 2016

My client Daniel Gray, authorized me to close the Entity Lil Stars Sports, Inc on March 25, 2016. We promise it is closed permanently, we will not change our minds in the 120 day period.

Please allow us (Same Owner) to change the name of Soccertots Broward, inc. as we are requesting, to Lil Stars Sports, Inc.

Thank you,

Mitchell A. Silver,
authorized person 5/12/16

cell: 954-914-8084

-----Original Message-----

From: Carrothers, Cathy A. <Cathy.Carrothers@DOS.MyFlorida.com>
To: 'FREDDAFL@AOL.COM' <FREDDAFL@AOL.COM>
Sent: Thu, May 12, 2016 3:28 pm
Subject: contact info

Cathy Carrothers
Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL. 32301
850-245-6867
Cathy.Carrothers@DOS.MyFlorida.com

The Department of State is committed to excellence.
Please take our [Customer Satisfaction Survey](#).

In Summer 2016, Sunbiz.org is getting a facelift! The Florida Division of Corporations will be launching a new and improved website this summer. There will be no major changes until after the 2016 annual report filing season ends on May 1. See the announcement on at www.sunbiz.org/coming-soon/ for more information.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SOCCERTOTSBROWARD,INC

DOCUMENT NUMBER: P07000068888

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

Please return all correspondence concerning this matter to the following:

MITCHELL A SILVER
Name of Contact Person
MITCHELL A SILVER & CO
Firm/ Company
2648 WILSON STREET
Address
HOLLYWOOD, FL 33020-1953
City/ State and Zip Code

FREDDAFL@AOL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MITCHELL A SILVER at (954) 914-8084
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:

- | | | | |
|--|--|--|--|
| <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 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

SOCCERTOTS BROWARD,INC

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

P07000068888

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

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

LIL STARS SPORTS,INC

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
*(Principal office address **MUST BE A STREET ADDRESS**)*

2648 WILSON STREET

HOLLYWOOD, FL 33020-1953

C. Enter new mailing address, if applicable:
*(Mailing address **MAY BE A POST OFFICE BOX**)*

P.O.BOX 223592

HOLLYWOOD, FL 33020-1953

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 DANIEL J GRAY

2648 WILSON STREET

(Florida street address)

New Registered Office Address: HOLLYWOOD, Florida 33020-1953
(City) (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.

Daniel J Gray 3/4/2016
Signature of New Registered Agent, if changing

2016 MAY 12 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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:

Change PT John Doe

Remove V Mike Jones

Add SV Sally Smith

<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 type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

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)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 3/4/2016

Signature

Daniel J. Gray
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Daniel J. Gray

(Typed or printed name of person signing)

President

(Title of person signing)