N12000006177

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SECRETARY OF STAID FALLAHASSEE, FLORID F

7/23/12 Rw Amend

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: LADY TITANS C	OF MARGATE, INC	•
DOCUMENT NUMBER: N12000006277		
The enclosed Articles of Amendment and fee are subm	nitted for filing.	
Please return all correspondence concerning this matte	er to the following:	
GRAZIOSE, GERALD J 3		
	(Name of Contact Person	1)
LADY TITANS OF MARGATE, INC.		
	(Firm/ Company)	
1408 NW 62 TER		
	(Address)	
MARGATE FL 33063 US	(C'r. (C17:C-3	
	(City/ State and Zip Code	e)
jgraziose@bellsouth.net E-mail address: (to be used	for future annual report i	notification)
,	•	ionioni,
For further information concerning this matter, please	can:	
TIA MAJOR	at (754.	779.2495
(Name of Contact Person)	(Area Co	ode & Daytime Telephone Number)
Enclosed is a check for the following amount made page	yable to the Florida Depa	artment of State:
\$35 Filing Fee \$\text{\$\sumsymbol{1}\$	□\$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		Address
Amendment Section		ment Section
Division of Corporations P.O. Box 6327		n of Corporations Building
Tallahassee, FL 32314		xecutive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



LADY TITANS OF MARGATE, INC		12 JUL 23 PH 4: 47
(Name of Corporation as currently filed with	the Florida Dept. of S	State)
N12000006277		
(Document Number of	f Corporation (if known	<u>)</u>
ursuant to the provisions of section 617.1006, Florid mendment(s) to its Articles of Incorporation:	a Statutes, this <i>Florida</i>	Not For Profit Corporation adopts the follow
. If amending name, enter the new name of the co	orporation:	
ame must be distinguishable and contain the word "	corporation" or "incor	The prorated" or the abbreviation "Corp." or "In
Company" or "Co." may not be used in the name.		
. Enter new principal office address, if applicable	e <u>:</u>	
Principal office address <u>MUST BE A STREET ADI</u>	DRESS)	
	 	
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BO	<u>)X</u>)	
. If amending the registered agent and/or registe		lorida, enter the name of the
new registered agent and/or the new registered	office address:	
Name of New Registered Agent:		
New Registered Office Address:	(Florida street add	dress)
EW RESISTETED Office Address.		
	(7:1)	, Florida
	(City)	(Zip Code)
ew Registered Agent's Signature, if changing Res	zistered Agent:	
hereby accept the appointment as registered agent.	I am familiar with and	l accept the obligations of the position.
Signature of Ne	w Registered Agent, if	changing

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 <math>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: X Change X Remove X Add	<u>V</u> <u>Mike</u>	Doe e Jones / Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	VP	GRAZIOSE, ANA S	1408 NW 62 TER
Add			MARGATE FL 33063
X Remove			
2) Change	SEC/T	GRAZIOSE, MADISON E	1408 NW 62 TER
Add			MARGATE FL 33063
X Remove			
3) Change	VP	CAROLYN ZELTNER	4905 SW 12 street
X Add			MARGATE, FL 33068
Remove			
4) Change	SEC/T	HEIDI CONWAY	710 NW 43 RD AVENUE
X Add			COCONUT CREEK, FL
Remove			33066
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

If amending or adding additional Article (attach additional sheets, if necessary).	(Be specific)	
EE ATTACHED)		
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Arucieviii
Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
Article _IX
Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of the section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes. In witness whereof, we have hereunto subscribed our names this18
day of July, 2012

Γhe	e date of each amendment(s) adoption: <u>//18/12</u>	
Effe	ective date if applicable: 7/18/12	
	(no more than 90 days after amendment file date)	•
Ada	option 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.	
	Signature HOG L	
	(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)	
	Gerald Graziose	
	(Typed or printed name of person signing) Proce 5:000 NT.	
	(Title of person signing)	