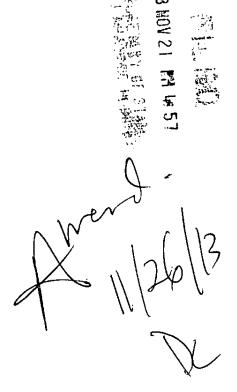
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(Requ	uestor's Name)	
(Addı	ess)	
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(City/	State/Zip/Phone	· #)
PICK-UP	☐ WAIT	MAIL
(Busi	iness Entity Nam	ne)
(Doc	ument Number)	·
Certified Copies	Certificates	of Status
Special Instructions to F	iling Officer:	
		AP-18-13
	Office Use On	



11/21/13--01010--025 \*\*43.75



#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: THE BEAF	RS OF SOU	TH FLORIDA, INC.
DOCUMENT NUMBER: NO200008	589	
The enclosed Articles of Amendment and fee are subr	nitted for filing.	
Please return all correspondence concerning this matte	r to the following:	
James Cooper		
· · · · · · · · · · · · · · · · · · ·	(Name of Contact Perso	n)
THE BEARS OF SOUTH	FLORIDA,	INC.
	(Firm/ Company)	
1500 NE 1st Avenue		
	(Address)	
Fort Lauderdale, Florida,	33304	
	(City/ State and Zip Coo	le)
jimcooperftl@yaho		
E-mail address: (to be used	•	notification)
For further information concerning this matter, please	call:	
James Cooper	<sub>at (</sub> 954	554-6504
(Name of Contact Person)	(Area C	ode & Daytime Telephone Number)
Enclosed is a check for the following amount made page	yable to the Florida Dep	artment 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	Street Address	
Amenament Section Division of Corporations	Amendment Section Division of Corporations	
P.O. Box 6327	Cliftor	n Building
Tallahassee, FL 32314	2661 F	Executive Center Circle

Tallahassee, FL 32301

## **Articles of Amendment Articles of Incorporation**

## THE BEARS OF SOUTH FLORIDA, INC.

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

### N02000008589

(Document Number of Cornoration (if known)

A. If amending name, enter the new name of the o	corporation:	
name must be distinguishable and contain the word ' "Company" or "Co." may not be used in the name.	"corporation" or "incorporated" or the abbreviation "Corp." or "	
B. Enter new principal office address, if applicab	James Cooper (BOSFL)	
(Principal office address <u>MUST BE A STREET AD</u>		
	Fort Lauderdale, FL 33304	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE Be	James Cooper (BOSFL)	
	1500 NE 1st Avenue	
	Fort Lauderdale, FL 33304	
new registered agent and/or the new registered	ered office address in Florida, enter the name of the doffice address:	
new registered agent and/or the new registered		
new registered agent and/or the new registered  Name of New Registered Agent:	d office address:  (Florida street address) , Florida	
new registered agent and/or the new registered  Name of New Registered Agent:	(Florida street address)  , Florida  (City)  (Zip Code)	

Page 1 of 4

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: X Change X Remove X Add	<u>V</u> <u>Mik</u>	n Doe e Jones y Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	P	William R Ward	1170N. Federal Highway
Add			#401
X Remove			Fort Lauderdale, FL 33304
2) Change	P	James Cooper	1500 NE 1st Avenue
X Add	<del></del>		Fort Lauderdale, FL 33304
Remove 3) Change	V	Steve Visano	2317 NW 6th Avenue
X Add	<del></del>		Wilton Manors, Florida 33311
Remove			<del></del>
4) Change	<del></del>		
Add			<del></del>
Remove			
5) Change	<del></del>	-	
Add Remove			<del> </del>
6) Change	<del></del>		
Add			
Remove			

If amending or adding additional Article (attach additional sheets, if necessary).	(Be specific)
<u> </u>	
· · · · · · · · · · · · · · · · · · ·	

The date of each amendment(s) addate this document was signed.	loption:	, if other than the
date this document was signed		
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were a was/were sufficient for approv	dopted by the members and the number of votes cast for the amendment(s) al.	
☐ There are no members or mem adopted by the board of direct	bers entitled to vote on the amendment(s). The amendment(s) was/were ors.	
Dated Novem	nber 18, 2013	
Signature A	mas Croper	
(By the chai have not be	rman or vice chairman of the board, president or other officer-if directors en selected, by an incorporator – if in the hands of a receiver, trustee, or appointed fiduciary by that fiduciary)	
James Co	oper	
<del>"</del>	(Typed or printed name of person signing)	
President,	The Bears of South Florida, Inc.	
<del></del>	(Title of person signing)	