

708775

(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



100059005341

09/19/05--01013--006 **35.00

FILED
05 SEP -9 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
ORB
1.13

LAW OFFICE OF
DONALD B. MEDALIE, P.A.
CUMBERLAND BUILDING, SUITE 302
800 EAST BROWARD BOULEVARD
FORT LAUDERDALE, FL 33301

DONALD B. MEDALIE, ATTORNEY
E-MAIL: DMEDALIE@BELLSOUTH.NET

TELEPHONE (954) 522-5303
FAX (954) 522-1527

September 6, 2005

Division of Corporation
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

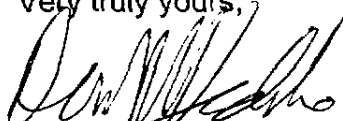
RE: BOYS' CLUBS OF BROWARD COUNTY, INC.
Document Number 708775
Name Change Request

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of BOYS' CLUBS OF BROWARD COUNTY, INC., a Florida not-for-profit corporation, requesting a name change to: BOYS & GIRLS CLUBS OF BROWARD COUNTY, INC., together with check number 77869 in the amount of Thirty-five (\$35) Dollars representing the filing fee.

If you have any questions or comments regarding this matter, please feel free to contact our office.

Very truly yours,



Donald B. Medalie

mk
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BOYS' CLUBS OF BROWARD COUNTY, INC.

DOCUMENT NUMBER: 708775

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

Please return all correspondence concerning this matter to the following:

Donald B. Medalie, Esquire

(Name of Contact Person)

DONALD B. MEDALIE, P.A.

(Firm/ Company)

800 East Broward Boulevard, Suite 302

(Address)

Fort Lauderdale, FL 33301

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Donald B. Medalie, Esq.

(Name of Contact Person)

at (954) 522-5303

(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

FILED
05 SEP -9 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BOYS' CLUBS OF BROWARD COUNTY, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

708775
(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):

BOYS & GIRLS CLUBS OF BROWARD COUNTY, INC.
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like 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)**

(Attach additional pages if necessary)

(continued)

**AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BOYS' CLUBS OF BROWARD COUNTY, INC.,
a Florida Not Profit Corporation**

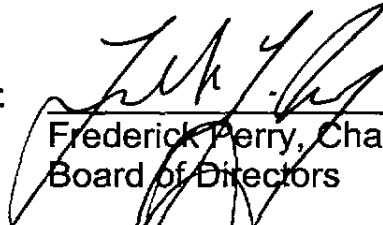
ARTICLE I

NAME. The name of this corporation shall hereinafter be known as
BOYS & GIRLS CLUBS OF BROWARD COUNTY, INC.

IN WITNESS WHEREOF, the undersigned has executed this
Amendment to the Articles of Incorporation on the date set forth below.

Dated: December 16, 2004.

By: _____



Frederick Perry, Chairman of the
Board of Directors

By: _____



Gary J. Rotella, President

The date of adoption of the amendment(s) was: DECEMBER 16 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 16th day of December, 2004.

Signature _____

(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.)

FREDERICK PERRY

(Typed or printed name of person signing)

CHAIRMAN OF THE BOARD OF DIRECTORS

(Title of person signing)

FILING FEE: \$35