

N000000005007

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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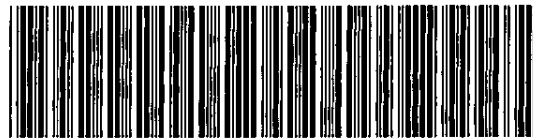
(Business Entity Name)

(Document Number)

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*Amend
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04/12/07--01028--024 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 APR 12 PM 1:21

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Pan American Olympians Association, Inc.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Wilfredo Almonte

(Name of Contact Person)

Pan American Olympians Association, Inc.

(Firm/ Company)

1200 Anastasia Ave. Suite 450

(Address)

Coral Gables, FL 33134

(City/ State and Zip Code)

For further information concerning this matter, please call:

Wilfredo Almonte

(Name of Contact Person)

at (305) 522-2333

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input 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

FILED

2007 APR 12 PM 1:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Pan American Olympians Association, Inc.

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

N00000005007

(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):

(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**)

Change the name of officers/directors as follows:

Remove: SCHMITT, PAL DR

Remove: BOCHETTE, LISTON DR

Remove: FERRIS, ELIZABETH DR

Remove: TOOMEY, WILLIAM

Remove: BOUZOU, JOEL

Remove: DIA BA, EL HADJ A

Add: BOUTMY, JAN MR - President

Add: ALMONTE, WILFREDO MR 1st Vice President

Add: LEDGARD, ANTHONY MR 2nd Vice President

Note: Please keep address for new officers as follows:

200 S ORANGE AVE STE 2300-ORLANDO FL 32801

(Attach additional pages if necessary)
(continued)

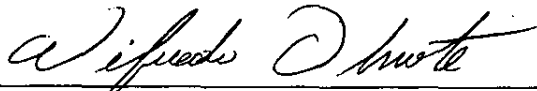
The date of adoption of the amendment(s) was: April 07, 2007

Effective date if applicable: April 09, 2007
(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.

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.)

Wilfredo Almonte

(Typed or printed name of person signing)

Vice-President

(Title of person signing)

FILING FEE: \$35