

No1000006294

Charter Number Only

9/24/01
Atlantic

Requestor Name

Address

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Phone

VALIDATION ONLY

FILED
2001 SEP 27 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000004610210--9
-09/25/01--01046--008
*****35.00 *****35.00

CORPORATION(S) NAME

*West Boulevard Cauder Hill Optimist
Football, Inc.*

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> After 4:30 |
| | | <input type="checkbox"/> Mail Out |

Name
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01 SEP 25 AM 9:56
DIVISION OF CORPORATE AND
TALLAHASSEE, FLORIDA

C. Coulliette SEP 27 2001


Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 25, 2001

EMPIRE

TALLAHASSEE, FL

SUBJECT: WEST BROWARD LAUDERHILL OPTIMIST FOOTBALL, INC.
Ref. Number: N01000006294

We have received your document for WEST BROWARD LAUDERHILL OPTIMIST FOOTBALL, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 301A00053283

RECEIVED
01 SEP 27 AM 9:44
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

WEST BROWARD LAUDERHILL OPTIMIST FOOTBALL, INC.
(Present name)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE II *PRINCIPAL OFFICE (amended)*

7500 West Oakland Park Blvd.
Lauderhill, FL 33313

ARTICLE V *DIRECTORS/OFFICERS (amended)*

Frederick Wilson, President
7500 W. Oakland Park Blvd.
Lauderhill, FL 33313

Earl Mothersill, Vice President
7500 W. Oakland Park Blvd.
Lauderhill, FL 33313

Sandra James, Treasurer
7500 W. Oakland Park Blvd.
Lauderhill, FL 33313

Glenda Dowdell, Secretary
7500 W. Oakland Park Blvd.
Lauderhill, FL 33313

Jacquelyn Roberson, Assistant Secretary
7500 W. Oakland Park Blvd.
Lauderhill, FL 33313

Elouise Player, Concession
7500 W. Oakland Park Blvd.
Lauderhill, FL 33313

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS (amended)

Frederick Wilson
7500 W. Oakland Park Blvd.
Lauderhill, FL 33313

SECOND: The date of adoption of the amendment(s) was: Sept. 10, 2001

THIRD: Adoption of Amendment (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 of Chairman, Vice Chairman, President or other officer

Glenda Dowdell

Typed or printed name

Secretary / Director

Title

9/26/01

Date