

N02000007263

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

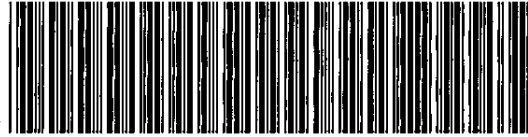
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

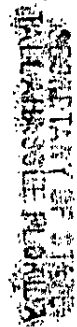
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FILED

*Amend*

FEB 3 2012

T. LEWIS

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: **Bobcat Baseball Booster Club, Inc.**

DOCUMENT NUMBER: **N02000007263**

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

Please return all correspondence concerning this matter to the following:

**Michael E. Sheehan**

(Name of Contact Person)

**Bobcat Baseball Booster Club, Inc.**

(Firm/ Company)

**4841 N.W. 5th Terrace**

(Address)

**Boca Raton, Florida 33431**

(City/ State and Zip Code)

**mshee70673@aol.com**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**Michael E. Sheehan**

(Name of Contact Person)

at ( **561** ) **699-5195**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

<input checked="" type="checkbox"/> \$35 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee &	<input type="checkbox"/> \$43.75 Filing Fee &	<input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status	Certified Copy	Certificate of Status	Certified Copy
	(Additional copy is	(Additional Copy is	
enclosed)		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

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
12 FEB -3 PM 12:43  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**Bobcat Baseball Booster Club, Inc.**

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

**N02000007263**

(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:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

**B. Enter new principal office address, if applicable:**

(Principal office address MUST BE A STREET ADDRESS)

**4841 N.W. 5th Terrace**

**Boca Raton, Florida 33431**

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

**4841 N.W. 5th Terrace**

**Boca Raton, Florida 33431**

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

**Michael E. Sheehan**

**4841 N.W. 5th Terrace**

(Florida street address)

New Registered Office Address:

**Boca Raton,**

(City)

**Florida 33431**

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

  
Signature of New 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 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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>    </u> Change <u>    </u> Add <u>XX</u> Remove	<u>  P  </u>	<u>Michelle R. Tallett</u>	<u>1279 S.W. 15th Street</u> <u>Boca Raton, Florida 33486</u>
2) <u>    </u> Change <u>    </u> Add <u>XX</u> Remove	<u>  V  </u>	<u>Tom Flint</u>	<u>2924 Needham Court</u> <u>Delray Beach, Florida 33445</u>
3) <u>    </u> Change <u>XX</u> Add <u>    </u> Remove	<u>  T  </u>	<u>John Daidone</u>	<u>9743 Parkview Avenue</u> <u>Boca Raton, Florida 33428</u>
4) <u>    </u> Change <u>XX</u> Add <u>    </u> Remove	<u>  S  </u>	<u>Minerva Haller</u>	<u>400 N.W. 7th Avenue</u> <u>Boca Raton, Florida 33486</u>
5) <u>XX</u> Change <u>    </u> Add <u>    </u> Remove	<u>  P  </u>	<u>Michael E. Sheehan</u>	<u>4841 N.W. 5th Terrace</u> <u>Boca Raton, Florida 33431</u>
6) <u>    </u> Change <u>    </u> Add <u>    </u> Remove	<u>      </u>	<u>                                </u>	<u>                                </u> <u>                                </u> <u>                                </u>

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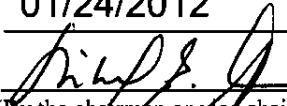
The date of each amendment(s) adoption: 01/24/2012

Effective date if applicable: 01/24/2012  
(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(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.

Dated 01/24/2012

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)

Michael E. Sheehan

(Typed or printed name of person signing)

President

(Title of person signing)