

NO2000007397

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

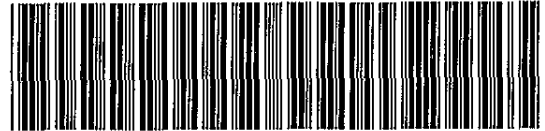
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800022237768

Amend

RECEIVED
03 SEP 19 PM 4:28
DIVISION OF CORPORATION

FILED
03 SEP 19 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02250
*00789, 00690, 00564, 00524

APP.



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : ~~249757~~ 7266260

AUTHORIZATION : *Patricia Pigut*

COST LIMIT : \$ 43.75

ORDER DATE : September 19, 2003

ORDER TIME : 4:10 PM

ORDER NO. : 249757-005

CUSTOMER NO: 7266260

CUSTOMER: Elizabeth F. Schwartz, Esq
Elizabeth F. Schwartz, P.a.
Suite 4d
407 Lincoln Road
Miami Beach, FL 33139

DOMESTIC AMENDMENT FILING

NAME: FLORIDA STINGRAYS ATHLETIC
ASSOCIATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 22, 2003

CSC

Atten: Sara Lea
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: FLORIDA STINGRAYS ATHLETIC ASSOCIATION, INC
Ref. Number: N02000007397

We have received your document for FLORIDA STINGRAYS ATHLETIC ASSOCIATION, INC and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

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

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please delete the reference to the shareholders since this is a non-profit corporation.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 303A00052134

RECEIVED
03 SEP 29 PM 12:38
DIVISION OF CORPORATIONS
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
FLORIDA STINGRAYS ATHLETIC ASSOCIATION, INC.,
a not-for-profit corporation**

FILED
SEP 19 2003
4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Undersigned are Directors of Florida Stingrays Athletic Association, Inc., and desire to amend the Articles of Incorporation of the Corporation as prescribed under Section 617.1006 of the Corporations laws of the Florida Statutes.

1. The Corporation was organized on September 27, 2002 bearing document number N02000007397.
2. On September 2, 2003, a meeting of the board of directors of Florida Stingrays Athletic Association, Inc. was held at 2901 SW 52 Street in Broward County, Florida. At the meeting, the following resolution was adopted by the board of directors:

ANGELA M. BELDEN & JACKIE L. SILBERMAN
shall no longer be members or officers of the corporation.
The third director of the corporation shall be LES SMOAK,
whose address is 630 SW 69 Terrace, Pembroke Pines, FL 33023.

3. The amendment was adopted by unanimous consent of the directors entitled to vote on the amendment at a special meeting held on September 2, 2003.
4. The amendment was further ratified and approved by the members of the corporation. The number of votes cast for the amendment by the members was sufficient for approval of the amendment. There was only one voting group entitled to vote on the amendment. The amendment was adopted on September 2, 2003.
4. Executed by the undersigned at Broward County, Florida on September 2, 2003.


Director of Florida Stingrays Athletic Association, Inc.