

N020000008564

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MIAMI PANTHER LACROSSE CLUB LLC

DOCUMENT NUMBER: NO2000008564

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

Please return all correspondence concerning this matter to the following:

DONALD K. POOLE
(Name of Contact Person)

MIAMI PANTHER LACROSSE CLUB LLC
(Firm/ Company)

6480 SW 133 St.
(Address)

MIAMI FL 33156
(City/ State and Zip Code)

For further information concerning this matter, please call:

DONALD POOLE at (305) 667-2045
(Name of Contact Person) (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 22, 2005

DONALD K DOOLE
6480 SW 133 DR
MIAMI, FL 33156

SUBJECT: MIAMI PANTHER LACROSSE CLUB INC.
Ref. Number: N02000008564

We have received your document for MIAMI PANTHER LACROSSE CLUB INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

This form is to change the registered agent not the officers/directors. If you are wanting to change the officers/directors I am sending the Articles of Amendment. If not then you need to put the current registered agent in section 5. I am sending you a printout so you can see who that person is.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 605A00068833

RECEIVED

05 DEC 22 AM 8:00

DIVISION OF CORPORATIONS

*Thanks
for your help
Don Poole*

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 DEC 22 PM 4:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MIAMI PANTHER LACROSSE CLUB INC
(Name of corporation as currently filed with the Florida Dept. of State)

NO2000008564

(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 REGISTERING AGENT

TO DONALD K. POOLE FM ~~STAN ADAMS~~
ROY KELLY

CHANGE OFFICERS TO

DONALD K. POOLE PRESIDENT

STEVEN KELLOUGH SECRETARY/TREASURER

ROBERT ADAMS DIRECTOR

DELETE DIRECTORS

ROY KELLY

JOHN WESTON

JAMES DOBO

MICHAEL WOHL

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: Dec 1, 2005

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.

Signature

Donald K. Pooler

(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.)

DONALD K. POOLER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35