

NOZ000008564

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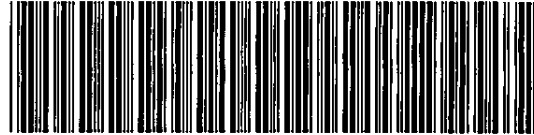
(Business Entity Name)

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*Amend
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2007 JAN 22 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MIAMI PANTHER LACROSSE CLUB, INC.

DOCUMENT NUMBER: N02000008564

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

Please return all correspondence concerning this matter to the following:

Michele Softness, Esq.
(Name of Contact Person)

ISI OFF, Ragatz & Koernsberg
(Firm/ Company)

1200 Brickell Avenue, Suite 1900
(Address)

MIAMI, FL 33131
(City/ State and Zip Code)

For further information concerning this matter, please call:

Patricia DePhillips at (305) 669-3034
(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 32301

Articles of Amendment
to
Articles of Incorporation
of

MIAMI Panther Lacrosse Club

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

N02000008564

(Document number of corporation (if known))

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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)

See attached

AMENDMENTS ADOPTED
TO ARTICLES OF INCORPORATION OF
MIAMI PANTHER LACROSSE CLUB INC.

1. ARTICLE I- Name

Delete the address of the corporation and change to :

7125 SW 116th Terrace
Pinecrest, Florida 33156

2. ARTICLE IV- Registered Agent and Office

Delete Donald K. Poole as the registered agent and delete 6480 SW 133rd Drive, Miami, florida as the registered office and change to:

Registered Agent: Patricia DePhillips

Registered Office: 7125 SW 116th Terrace
Pinecrest, Florida 33156

3. ARTICLE V- Directors

Delete Donald K. Poole; Steven Kellough; and Robert Adams as Directors and Officers.
The Board of Directors and Officers are changed as follows to:

(A) Patricia DePhillips, President
7125 SW 116th Terrace
Pinecrest, Florida 33156

(B) Susan Cowan, Vice-President
5805 SW 118th Street
Pinecrest, Florida 33156

(C) Jill Bloom, Secretary
10000 SW 70th Avenue
Pinecrest, Florida 33156

(D) David Softness, Treasurer
9851 SW 73rd Avenue
Pinecrest, Florida 33156

The date of adoption of the amendment(s) was: January 17 2007
Effective date if applicable: January 17, 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

Patricia De Phillips

(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.)

Patricia De Phillips

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35