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04/10/14--01023--018   **43.75

FILED
2014 APR 10 PM 12: 30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/16/14

COVER LETTER

TO: Amendment Section
   Division of Corporations

NAME OF CORPORATION: **The Bears of South Florida, Inc.**

DOCUMENT NUMBER: **N02000008589**

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

Please return all correspondence concerning this matter to the following:

Warren V Milbourne
_____
(Name of Contact Person)

The Bears of South Florida, Inc.
_____
(Firm/ Company)

807 NW 29th Ct
_____
(Address)

Wilton Manors, Fl 33311
_____
(City/ State and Zip Code)

wvmgrmi@netscape.net
_____
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Warren V Milbourne   at (**954**) **684-2138**
_____   _____
(Name of Contact Person)   (Area Code & Daytime Telephone Number)

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

☐ $35 Filing Fee   ☐ $43.75 Filing Fee & ☒ $43.75 Filing Fee &   ☐ $52.50 Filing Fee
          Certificate of Status   Certified Copy   Certificate of Status
                   (Additional copy is   Certified Copy
                   enclosed)   (Additional Copy is
                                Enclosed)

Mailing Address	**Street Address**
Amendment Section	Amendment Section
Division of Corporations	Division of Corporations
P.O. Box 6327	Clifton Building
Tallahassee, FL 32314	2661 Executive Center Circle
	Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

The Bears of South Florida, Inc.

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

N02000008589

(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)

807 NW 29th Ct

Wilton Manors, Fl 33311

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

807 NW 29th Ct

Wilton Manors, Fl 33311

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: Warren V Milbourne

807 NW 29th Ct, Wilton Manors, Fl 33311

(Florida street address)

New Registered Office Address:

807 NW 29th Ct, Wilton Manors , Florida 33311

(City)   *(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.

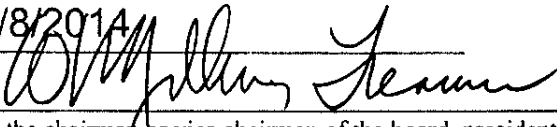_____
Signature of New Registered Agent, if changing

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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:

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ____ Change ____ Add X Remove	P	James Cooper	1500 NW 1st Ave Ft Lauderdale, Fl 33304
2) X Change ____ Add ____ Remove	P	Steve Visano	2317 NW 6th Ave Wilton Manors, Fl 33311
3) ____ Change X Add ____ Remove	VP	Brinsfield Jones	124 E 19 Ct #B-103 Wilton Manors, FL 33305
4) ____ Change ____ Add ____ Remove			
5) ____ Change ____ Add ____ Remove			
6) ____ Change ____ Add ____ Remove			

E. **If amending or adding additional Articles, enter change(s) here**:
   (*attach additional sheets, if necessary).* *(Be specific)*

_____

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The date of each amendment(s) adoption: **March 23, 2014** _____, if other than the date this document was signed.

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(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 4/8/2014

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)

Warren V Milbourne
(Typed or printed name of person signing)

Treasurer
(Title of person signing)