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#### **COVER LETTER**

Division of Corporations NAME OF CORPORATION: NARANTA RAVENS ATHLETICS/OPTIMIST CHARIA. N 0400000 1853 DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: 23 S.W. 265 ST.
(Address) MANANTH, FZ. 33032 (City/ State/ and Zip Code) For further information concerning this matter, please call: M. Green at 305 303-4763

(Area Code & Daytime Telephone Number) Enclosed is a check for the following amount:

## **Mailing Address**

□\$35 Filing Fee □\$43.75 Filing Fee &

Certificate of Status

TO: Amendment Section

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

### Street Address

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Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

☐ \$52.50 Filing Fee

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Certificate of Status

# Articles of Amendment to Articles of Incorporation

of .
NARANTA KAVENS ATHLETIC OPTIMIST CIUB, INC. (Name of corporation as currently filed with the Florida Dept. of State)
11-1401111111853
(Document number of corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> 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 anguage; "Company" or "Co." may not be used in the name of a not for profit corporation)
must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in anguage; "Company" or "Co." may <u>not</u> 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)
1 A

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was:
Effective date if applicable:  (no more than 90 days after amendment file date)
Adoption of Amendment(s) ( <u>CHECK ONE</u> )
☐ 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.
Signed this day of Augus 7, 2004
Signature  (By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
(Typed or printed name of person signing)
(Title of person signing)

FILING FEE: \$35