

ND40000009112

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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Amend/cus
@ 5-19-06



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05/19/06 10:11:45 AM *** 75

FILED
06 MAY 19 AM 10:00
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 8, 2006

CARMEN WILLIAM
MIRAMAR HIGH SCHOOL BAND BOOSTERS, INC.
13117 SW 49TH COURT
MIRAMAR, FL 33027-5539

SUBJECT: MIRAMAR HIGH SCHOOL BAND BOOSTERS, INC.
Ref. Number: N04000009112

We have received your document for MIRAMAR HIGH SCHOOL BAND BOOSTERS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 706A00032497

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Miramar High School Band Boosters, Inc.

DOCUMENT NUMBER: N04000009112

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

Please return all correspondence concerning this matter to the following:

Carmen Williams

(Name of Contact Person)

Miramar High School Band Boosters, Inc

(Firm/ Company)

13117 SW 49th Court

(Address)

Miramar, FL 33027-5539

(City/ State and Zip Code)

For further information concerning this matter, please call:

Carmen Williams

(Name of Contact Person)

at (305) 498-7334

(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

Miramar High School Band Boosters, Inc.

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

FILED
06 MAY 19 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N04000009112

(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):

Same

(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)**

P - Michele Gomez - 1715 SW 101 Terr, Miramar, Fl 33025 - (954) 907-3412

V - Deborah Zachary - 9042 SW 20th Pl, Miramar, Fl 33025 - (954) 438-4552

S - Marcia Palmer - 1828 SW 102 Way, Miramar, Fl 33025 - (954) 442-4122

D - Junior Goulbourne - 18820 NW 14th Ct, Miami, Fl 33169 (786)277-6157

VI - Michele Gomez - 1715 SW 101 Terr Miramar, Fl 33025 - (954) 907-3412

(Attach additional pages if necessary)
(continued)

May 12, 2006

To Whom It May Concern:

By way of my signature below, I hereby reviewed and accept the duties and responsibilities as registered agent for the Miramar High School Band Boosters, Inc.

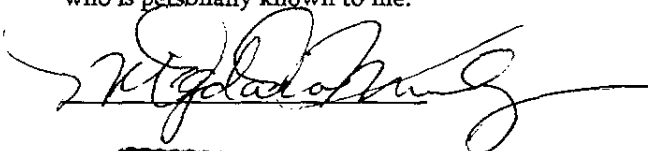
Should you have any questions and/or require additional documentation, please contact me at (954) 907-3412.

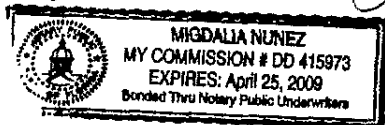
Sincerely,


MICHELE GOMEZ
BAND BOOSTER PRESIDENT

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 12th day of May 2006 by Michele Gomez, who is personally known to me.





The date of adoption of the amendment(s) was: March 22, 2006

Effective date if applicable: May 22, 2006
(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

Carmen Williams
(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.)

Carmen Williams

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35