

10/18/2006

Division of Corporations

**N050000000986**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H06000255230 3)))



H060002552303ABCX

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : ROTHSTEIN, ROSENFELDT, ADLER  
Account Number : 072164000350  
Phone : (954) 522-3456  
Fax Number : (954) 527-8663

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2006 OCT 18 AM 9:48

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**CYPRESS BAY GIRLS LACROSSE, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

RECEIVED  
06 OCT 18 AM 8:00  
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

*APL*  
*10/19/06*

(((H06000255230 3)))

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Cypress Bay Girls Lacrosse, Inc.

DOCUMENT NUMBER: N05000000986

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

Please return all correspondence concerning this matter to the following:

Debra E. Villegas

(Name of Contact Person)

Rothstein Rosenfeldt Adler

(Firm/ Company)

401 E. Las Olas Boulevard, Suite 1650

(Address)

Fort Lauderdale, Florida 33301

(City/ State and Zip Code)

For further information concerning this matter, please call:

Debra E. Villegas

(Name of Contact Person)

at ( 954 )

315-7208

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

(((H06000255230 3)))

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
(((H06000255230 3)))

2006 OCT 18 AM 9:48

Articles of Amendment  
to  
Articles of Incorporation  
of

Cypress Bay Girls Lacrosse, Inc.

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

N05000000986

(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)**

**Article II - Amended as follows:**

The principal place of business address: 1397 Harbour Side Drive, Weston, FL 33326

**Article V - Amended as follows:**

The name of the registered agent is: Pete Hayda

whose address is: 1397 Harbour Side Drive, Weston, FL 33326

I, Pete Hayda, certify that I am familiar with and accept the responsibilities of registered agent.

**Registered Agent Signature:**

Pete Hayda

**Article VIII - Added as follows:**

The newly elected officers and/or directors are:

See Attached

(Attach additional pages if necessary)  
(continued)

(((H06000255230 3)))

(((H06000255230 3)))

**President:**  
Pete Hayda  
1397 Harbour Side Drive  
Weston, Florida 33326

**Vice President:**  
Serrita Halan  
8950 NE 8<sup>th</sup> Avenue, Apt. 408  
Miami, Florida 33138

**Secretary:**  
Debra E. Villegas  
643 S. Wind Circle  
Sunrise, Florida 33326

**Treasurer:**  
Joanne Parker  
560 Carrington Drive  
Weston, Florida 33326

(((H06000255230 3)))

(((H06000255230 3)))

The date of adoption of the amendment(s) was: 10/09/06Effective 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



(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.)

Pete Hayda

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

(((H06000255230 3)))