

N05000006131

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## COVER LETTER

TO: Amendment Section  
Division of Corporations

AKA: FLORIDA TITANS, INC  
SUBJECT: TITAN MINOR LEAGUE FOOTBALL OF BROWARD, INC  
(Name of Corporation)

DOCUMENT NUMBER: N05000006131

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MICHAEL F. RYAN  
(Name of Contact Person)

\_\_\_\_\_  
(Firm/Company)

6831 SW 9 street  
(Address)

PEMBROKE PINES, FL 33023  
(City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL & KAREN RYAN at (954) 605-6900 / 954-605-5900  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

**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

TITAN MINOR LEAGUE FOOTBALL OF BROWARD, INC.  
(Name of corporation as currently filed with the Florida Dept. of State)

N05000006131

(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):**

FLORIDA TITANS INC.

(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)**

ADD: KAREN D. RYAN - SEC/TRES.

Change Registered Agent to: Michael F. Ryan  
1831 S.W. 9th Street  
Pembroke Pines, FL 33023

(Attach additional pages if necessary)

(continued)

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TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: JULY 2, 2005

Effective date if applicable: JULY 2, 2005  
(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.

Signed this 29<sup>th</sup> day of November, 2005.

Signature

[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.)

MICHAEL F RYAN

(Typed or printed name of person signing)

PRESIDENT/DIRECTOR

(Title of person signing)

**FILING FEE: \$35**

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: TITAN MINOR LEAGUE FOOTBALL OF BROWARD, INC  
2. The principal office address: 6831 SW 9th  
PEMBROKE PINES, FL 33023  
3. The mailing address (if different): -

4. Date of incorporation/qualification: 6/8/2005 Document number: N05000006131  
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

JOHN BARTOLO  
12421 NW 15th #206  
SUNRISE, FL 33323

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

MICHAEL F. RYAN  
6831 SW 9th  
(P.O. Box NOT acceptable)  
PEMBROKE PINES, FL 33023

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

John Bartolo  
(Signature of an officer or director)

JOHN BARTOLO  
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Michael F. Ryan  
(Signature of Registered Agent)

Jan 6, 2006  
(Date)

If signing on behalf of an entity:

MICHAEL F. RYAN  
(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*