

N05000007446

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

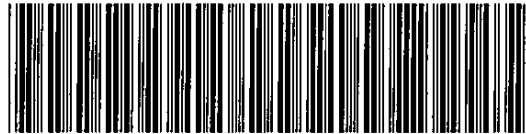
(Business Entity Name)

(Document Number)

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Amend

02/07/08--01032--025 **52.50

FILED
2008 FEB -7 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ad
2/11/08

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: North Bay Village Police Athletic / Activities League, Inc.

DOCUMENT NUMBER: N 05000007446

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

Please return all correspondence concerning this matter to the following:

Lisa Gittner
(Name of Contact Person)

(Firm/ Company)

PO Box 41-6061
(Address)

Miami Beach, FL 33141
(City/ State and Zip Code)

For further information concerning this matter, please call:

Lisa Gittner at (786) 457-7317
(Name of Contact Person) (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

FILED

2008 FEB -7 PM 1:00

North Bay Village Police Athletic / Activities SECRETARY OF STATE
(Name of corporation as currently filed with the Florida Dept. of State) TALLAHASSEE, FLORIDA

N05000007446

(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 III should be amended to read:

"The specific purpose for which this corporation is organized is: to combat community deterioration and juvenile delinquency within the meaning of section 501(c)(3), as an exclusively charitable organization under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code."

see attached (1 page)

(Attach additional pages if necessary)
(continued)

Attached page 1 of 1

The following changes to the officers and directors should be made:

Delete S
Peterson, Emy
7540 Beach View Drive
North Bay Village, FL 33141

Add VP
Romer, Cindy
PO Box 41-6061
Miami Beach, FL 33141

Add EX-D
Gittner, Lisa
PO Box 41-6061
Miami Beach, FL 33141

Add P
Gittner, Cory
PO Box 41-6061
Miami Beach, FL 33141

Add VP
Rodriguez, Marlene
PO Box 41-6061
Miami Beach, FL 33141

Add Treasurer
Kruczek, Byron
7601 East Treasure Dr. #422
North Bay Village, FL 33141

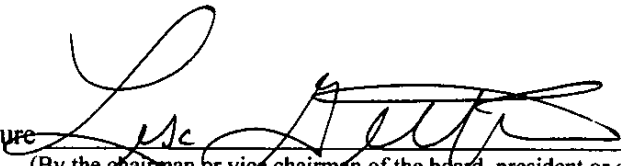
Add S
Olga Babani
PO Box 41-6061
Miami Beach, FL 33141

The date of adoption of the amendment(s) was: December 13, 2008

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 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.)

LISA GITTNER,
(Typed or printed name of person signing)

EXECUTIVE DIRECTOR.
(Title of person signing)

FILING FEE: \$35