

11050000/0933

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies 1

Certificates of Status 1

Special Instructions to Filing Officer:

Office Use Only

Home
OK



500104116635

06/11/07--01025--007 **52.50

FILED
07 JUN 11 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
SL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FLORIDA ATHLETICS FOUNDATION, INC.

DOCUMENT NUMBER: N05000010933

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

Please return all correspondence concerning this matter to the following:

DUFFY DILLON

(Name of Contact Person)

FLA AQUATICS

(Firm/ Company)

501 SEABREEZE BLVD

(Address)

FORT LAUDERDALE, FL 33316

(City/ State and Zip Code)

For further information concerning this matter, please call:

DUFFY DILLON

(Name of Contact Person)

at (954) 593-8552

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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

FILED
07 JUN 11 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
IN (State)

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

(Document number of corporation (if known))

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: 5/31/07

Effective date if applicable: 5/31/07
(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 Michael Duffy Dillon
(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.)

MICHAEL DUFFY DILLON
(Typed or printed name of person signing)

(Title of person signing)

FILING FEE: \$35