

NO7000002770

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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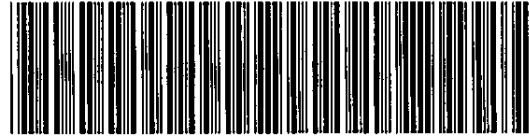
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 JUL 12 PM 4:05

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C. LEWIS
JUL 15 2013
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **Roman Centurions, Inc.**

DOCUMENT NUMBER: **N07000002770**

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

Please return all correspondence concerning this matter to the following:

Gene M. Napolitano

(Name of Contact Person)

Roman Centurions, Inc.

(Firm/ Company)

PO Box 260876

(Address)

Pembroke Pines, FL 33026

(City/ State and Zip Code)

Centurion1965@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gene M. Napolitano

(Name of Contact Person)

at (**954**) **275-3389**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

July 7, 2013

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LETTER OF ACKNOWLEDGMENT

I Gene M. Napolitano Director of the new named corporation (Extreme Battle crew Corporation Organization along with Jose L. Rodriguez acknowledge all the changes we are requesting for the newly formed Non-profit corporation. Please feel free to contact directly should you have any further question.

Respectfully,



Gene M. Napolitano-Director (954) 275-3389



Jose L. Rodriguez-President

Articles of Amendment
to
Articles of Incorporation
of

Roman Centurions, Inc.

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

N07000002770

(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:

A. If amending name, enter the new name of the corporation:

Extreme Battle Crew Corporation Organization

The new

name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Jose L. Rodriguez

3822 SW 169th Terrace

Miramar, Florida 33027

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3822 SW 169th Terrace

Miramar, Florid 33027

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Jose L. Rodriguez

3822 SW 169th Terrace,

(Florida street address)

New Registered Office Address:

Miramar

(City)

, Florida 33027

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

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E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

N/a

The date of each amendment(s) adoption: 7-6-2013

Effective date if applicable: 7-6-13

(no more than 90 days after amendment file date)

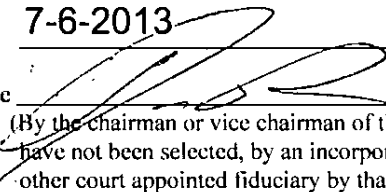
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Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 7-6-2013

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)

Jose L. Rodriguez

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)