

NO 7000008480

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

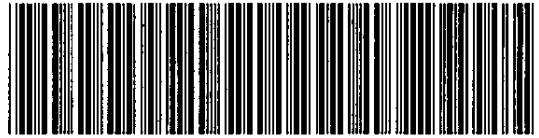
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Amended
SJ

FILED
2010 APR 22 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MITCHELL MUSTANGS HOCKEY CLUB, INC.

DOCUMENT NUMBER: N07000008480

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

Please return all correspondence concerning this matter to the following:

GEORGEANN GIOE

(Name of Contact Person)

MITCHELL MUSTANGS HOCKEY CLUB, INC.

(Firm/ Company)

8437 ASHFORD PLACE

(Address)

TRINITY, FL 34655

(City/ State and Zip Code)

GAGIOE@MSN.COM

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

For further information concerning this matter, please call:

GEORGEANN GIOE

(Name of Contact Person)

at (813) 731 4398

(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

Articles of Amendment
to
Articles of Incorporation
of

MITCHELL MUSTANGS HOCKEY CLUB, INC.

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

N07000008480

(Document Number of Corporation (if known))

FILED
2010 APR 22 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

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)

8437 ASHFORD PLACE

TRINITY, FL 34655

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

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:

GEORGEANN GIOE

New Registered Office Address:

8437 ASHFORD PLACE

(Florida street address)

TRINITY

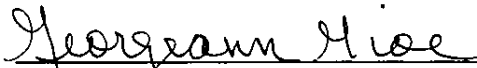
(City)

Florida 34655

(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

ARTICLES OF AMENDMENT
MITCHELL MUSTANGS HOCKEY CLUB, INC.
N07000008480

ADDITIONAL DIRECTORS

ADD

VP. LINDA ROBISON
7954 KNOX LOOP
NEW PORT RICHEY, FL 34655

ADD

VP. MICHELE REHM
1142 MAZARION PLACE
NEW PORT RICHEY, FL 34655

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>PRES</u>	<u>GEORGEANN GIOE</u>	<u>8437 ASHFORD PLACE</u> <u>TRINITY, FL 34655</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP</u>	<u>SUSAN ECHEVARRIA</u>	<u>7046 CARMEL AVE</u> <u>NEW PORT RICHEY, FL 34655</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP</u>	<u>BRIAN PHILIP LUGO</u>	<u>7723 ARELLA DRIVE</u> <u>TRINITY, FL 34655</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

AMEND ARTICLE IV

DELETE "ELECTED BY PARENTS OF PLAYERS."

ADD - THE BOARD OF DIRECTORS WILL BE A SELF SELECTING BOARD WITH NEW
MEMBERS SELECTED BY THE BOARD OF DIRECTORS.

MEMBERSHIP IN THE ORGANIZATION WILL BE NON-VOTING MEMBERSHIP.

The date of each amendment(s) adoption: APRIL 19, 2010

(date of adoption is required)

Effective date if applicable: MAY 1, 2010

(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(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 APRIL 19, 2010

Signature Georgeann Gioe

(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)

GEORGEANN GIOE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)