

NO7000009248

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

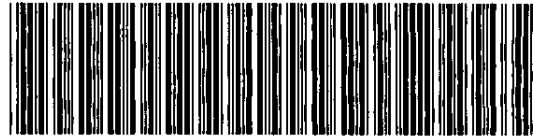
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800241168008

11/09/12--01008--009 **35.00

Amms

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 FEB - 7 AM 10:40

FILED

FEB - 8 2013

T. ROBERTS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 13, 2012

LOURDES MATAMOROS
5920 SW 10 STREET
WEST MIAMI, FL 33144

SUBJECT: CAVS BASEBALL BOOSTER CLUB, INC.
Ref. Number: N07000009248

We have received your document for CAVS BASEBALL BOOSTER CLUB, INC. ~~and your check(s) totaling \$35.00.~~ However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

The date of adoption of each amendment must be included in the document.

The capacity of the officer/director signing should be indicated. Ex. President, Vice President, Chairman of the Board, etc.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tina Roberts
Regulatory Specialist II

Letter Number: 812A00027337

RECEIVED

13 FEB - 7 AM

SECTION OF CORPORATIONS
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CAVS BASEBALL BOOSTER CLUB, INC.

DOCUMENT NUMBER: NO 7000009248

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

Please return all correspondence concerning this matter to the following:

LOURDES MATAMOROS

(Name of Contact Person)

CAVS BASEBALL BOOSTER CLUB, INC.

(Firm/ Company)

5920 SW 10th ST.

(Address)

WEST Miami, FL 33141

(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Louderdes Matamoros

(Name of Contact Person)

at (305) 294-8034

(Area Code & Daytime Telephone Number)

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

☐ \$35 Filing Fee

originally
mailed

☐ \$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

CAVS BASEBALL BOOSTER CLUB, INC.

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

NO700000 9248

(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:

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**)

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:

(Florida street address)

New Registered Office Address:

(City)

Florida

(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

FILED
13 FEB - 7 AM 10:40
The new
"Corp." or "Inc."
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Page 2 of 4

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

Please see attached.

ARTICLE VIII EFFECTIVE DATE

The effective date for this corporation shall be: October 23, 2012

ARTICLE VIII DISPOSITION OF ASSETS IN THE EVENT OF DISSOLUTION

The effective date for this amendment shall be October 23, 2012

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section (501)(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed shall be disposed by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The date of each amendment(s) adoption: OCTOBER 23, 2012

Effective date if applicable: OCTOBER 23, 2012

(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 January 31, 2013

Signature Lourdes A. Matamoros

(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)

Lourdes A. MATAMOROS

(Typed or printed name of person signing)

Lourdes MATAMOROS

Treasurer

(Title of person signing)