

1407666/10975

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JUN 29 AM 9:26

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Westside Cricket Club Inc.

DOCUMENT NUMBER: N07000010975

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

Please return all correspondence concerning this matter to the following:

Delbert F Cumberbatch EA

(Name of Contact Person)

EZ Tax Biz LLC

(Firm/ Company)

7157 W Oakland Park Blvd.

(Address)

Lauderhill, FL 33351

(City/ State and Zip Code)

frankcum@aol.com

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

For further information concerning this matter, please call:

Frank Cumberbatch

(Name of Contact Person)

at (954) 742-5930

(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

Westside Cricket Club Inc.

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

N07000010975

(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:

Westside Cavaliers Sports Club, Inc.

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)

606 SW 75 Avenue

N. Lauderdale

FL. 33068

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

606 SW 75 Avenue

N. Lauderdale

FL. 33068

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:

SAME N/A

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (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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TALLAHASSEE, FLORIDA

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>McDonald Norville</u>	<u>606 SW 75 Avenue</u> <u>N. Lauderdale</u> <u>FL 33068</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP</u>	<u>Ronald King</u>	<u>1543 NW 12 Ave.</u> <u>Fort Lauderdale</u> <u>FL 33311</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Sec.</u>	<u>Jeff Miller</u>	<u>10849 NW 46th Drive</u> <u>Coral Springs</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)

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

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>Tres</u>	<u>Stephen Brathwaite</u>	<u>4311 SW 160 Ave. #211</u> <u>Miramar</u> <u>FL 33027</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>As. T/S</u>	<u>Simon Clarke</u>	<u>409 Gardens DR. #201</u> <u>Pompano Beach</u> <u>FL 33069</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>TD</u>	<u>Herbert Rollins</u>	<u>1320 SW 6 Terrace</u> <u>Deerfield Beach</u> <u>FL 33441</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

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

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(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PD	Stephen Brathwaite	4311 SW 160 Ave. #211 Miramar FL 33027	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VD	McDonald Norville	606 SW 75 Avenue N. Lauderdale FL 33068	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input 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)

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 06/06/2009

(date of adoption is required)

Effective date if applicable: 06/06/2009

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."

(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 06/23/2009

Signature _____

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

McDonald Norville

(Typed or printed name of person signing)

President

(Title of person signing)