

1 NO8000000437

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

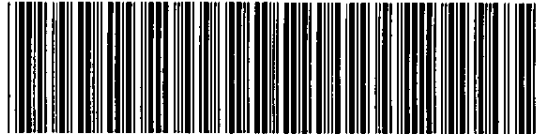
(Business Entity Name)

(Document Number)

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*Amend
Fleur's
1-16-09*

FILED
09 JAN 15 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida gold coast association of usa boxing

DOCUMENT NUMBER: n08000000437

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

Please return all correspondence concerning this matter to the following:

Armando Fiallo

(Name of Contact Person)

Florida Gold Coast associat

(Firm/ Company)

2551 sw 10th street

(Address)

miami,FL 33135

(City/ State and Zip Code)

For further information concerning this matter, please call:

armando fiallo

(Name of Contact Person)

at (786) 355-1121

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 19, 2008

ARMANDO FIALLO
FLORIDA GOLD COAST ASSOCIATION OF U.S.A
2551 SW 10TH ST
MIAMI, FL 33135

SUBJECT: FLORIDA GOLD COAST ASSOCIATION OF U.S.A. BOXING INC.
Ref. Number: N08000000437

We have received your document for FLORIDA GOLD COAST ASSOCIATION OF U.S.A. BOXING INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 008A00061007

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JAN 15 AM 8:00

RECEIVED

Articles of Amendment
to
Articles of Incorporation
of

Florida Gold Coast Association of U.S.A. Boxing Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

N08000000437

(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:

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**)

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:

Armando Fiallo

New Registered Office Address:

2551 SW 10 ST

(Florida street address)

Miami

(City)

Florida

33135

(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.

Am. Fiallo

Signature of New Registered Agent, if changing

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09 JAN 15 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Attach additional sheets, if necessary)

Type of Action

☐ Add
☒ Remove

☒ Add
☐ Remove

- ☐ Add
- ☒ Remove

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

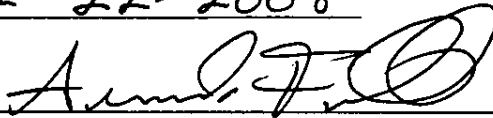
The date of each amendment(s) adoption: January 1st 2009

Effective date if applicable: January 1st 2009
(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 12-22-2008

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)

Armando Fiallo
(Typed or printed name of person signing)

President
(Title of person signing)