

N08000002384

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

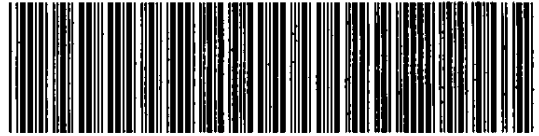
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FILED
10 APR 12 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Not Amended
* LWS
* ee 4/14/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MONARCH TRACK & CROSS COUNTRY
ASSOCIATION, INC.

DOCUMENT NUMBER: NO 8000002384

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

Please return all correspondence concerning this matter to the following:

ALICIA T. MADRY

(Name of Contact Person)

MONARCH HIGH SCHOOL

(Firm/ Company)

5050 WILES ROAD

(Address)

COCONUT CREEK, FL 33073

(City/ State and Zip Code)

MADRYA@Bellsouth.NET

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

For further information concerning this matter, please call:

ALICIA T. MADRY

(Name of Contact Person)

at (954) 812-6121

(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

March 22, 2010

ALICIA MADRY
5050 WILES ROAD
COCONUT CREEK, FL 33073

SUBJECT: MONARCH TRACK & CROSS COUNTRY ASSOCIATION, INC
Ref. Number: N08000002384

We have received your document for MONARCH TRACK & CROSS COUNTRY ASSOCIATION, INC and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 710A00006967

Articles of Amendment
to
Articles of Incorporation
of

FILED
10 APR 12 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

MONARCH TRACK & CROSS COUNTRY ASSOCIATION, INC.
(Document Number of Corporation (if known) N08000002384)

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:

MONARCH TRACK & FIELD BOOSTER 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)

ATTN: KRISTEN SCHIANO
MONARCH HIGH SCHOOL
5050 WILES ROAD
COCONUT CREEK, FL 33073

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

C/O ALICIA MADRY
4890 NW 55th DRIVE
COCONUT CREEK, FL 33073

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:

ALICIA T. MADRY
4890 NW 55th DRIVE

New Registered Office Address:

(Florida street address)
COCONUT CREEK, Florida 33073-3325
(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.

Alicia T. Madry
Signature of New Registered Agent, if changing

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>VP</u>	<u>CAMMARONO, ROSANA</u>	<u>4902 CYPRESS WAY</u> <u>COCONUT CREEK, FL</u> <u>33073</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Treasurer</u>	<u>YAPP, VILMA</u>	<u>3359 MERRICK Lane</u> <u>MARGATE, FL</u> <u>33067</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VP/Treasurer</u>	<u>LEWERS, MAXCINE</u>	<u>4840 NW 55th DR</u> <u>COCONUT CREEK, FL</u> <u>33073</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here: Employer ID # 41-2272137
(attach additional sheets, if necessary). (Be specific) ARTICLE I

WHERE EVER THE WORDS: MONARCH TRACK & CROSS COUNTRY
ASSOCIATION, INC. appears The new name: MONARCH
TRACK & FIELD BOOSTER CLUB, INC. shall be INSERTED.

ARTICLE II - mailing address of Corporation is: c/o ALICIA
MADRY, 4890 NW 55th DRIVE, COCONUT CREEK, FL 33073-3325.

ARTICLE III - INSERT NEW NAME MONARCH TRACK & FIELD
BOOSTER CLUB, INC.

ARTICLE IV - no change.

ARTICLE V - change to: ALICIA MADRY, 4890 NW 55th DR,
COCONUT CREEK FL 33073-3325.

ARTICLE VI - Incorporator remains the same. KRISTEN
SCHIANO, 12133 ROYAL PALM BLVD., Coral SPRINGS,
FL. 33065.

ARTICLE VII - President, ALICIA MADRY no change, Secretary
Brigette Williams no change except in her address.

110 Freedom COURT, Deerfield Beach, FL 33442.
VP/Treasurer - Lewers, MAXCINE - see above information.

ARTICLE VIII - no change

The date of each amendment(s) adoption: March 16, 2010
(date of adoption is required)

Effective date if applicable: _____
(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 March 16, 2010

Signature Alicia T. Madry
(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)

ALICIA T. MADRY
(Typed or printed name of person signing)

President
(Title of person signing)