

10800005302

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

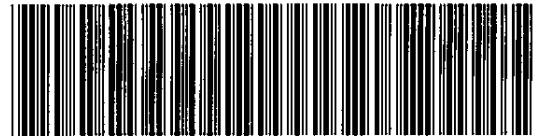
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: COLT BAND BOOSTERS, INC.

DOCUMENT NUMBER: NO8000005302

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

Please return all correspondence concerning this matter to the following:

Kerry Weston
(Name of Contact Person)

Colt Band Boosters, Inc.
(Firm/ Company)

3572 Sanctuary Dr.
(Address)

Coral Springs, FL 33065
(City/ State and Zip Code)

KerryS@bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kerry Weston at (954) 610-9001
(Name of Contact Person) (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

COLT BAND BOOSTERS, INC.

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

N 08000005302

(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:

N/A 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.

N/A B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

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

N/A 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:

New Registered Office Address:

(Florida street address)

(City)

Florida

(Zip Code)

N/A 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

(Attach additional sheets, if necessary)

N/A

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

[illegible]

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>
ASST. Treas / Director	PAT RYAN	8801 NW 38th Ave. # 303B Coral Springs, FL 33065	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Director	Kim Cassidy	4222 NW 92 Terrace Coral Springs, FL 33065	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Director	Debbie Neschal	4209 NW 73rd Ave. Coral Springs, FL 33065	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

N/A

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

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

[illegible]

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>Director</u>	<u>Aneel Persad</u>	<u>1415 NW 80th Ave</u> <u>Margate, FL 33063</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Director</u>	<u>Sharon Fox</u>	<u>8650 NW 28 Dr.</u> <u>Coral Springs, FL 33065</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>UP/Director</u>	<u>Michelle Nethersole</u>	<u>6602 Bayfront Dr.</u> <u>Margate, FL 33063</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

N/A

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

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

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>Director</u>	<u>Miriam Paul</u>	<u>8750 NW 29th Dr.</u> <u>Coral Springs, FL 33065</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Director</u>	<u>Andriana Procopio</u>	<u>3827 Turtle Run Blvd</u> <u># 2636</u> <u>Coral Springs, FL 33067</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Director</u>	<u>Diana Santiago</u>	<u>6600 NW 50th Dr</u> <u>Coral Springs, FL</u> <u>33067</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

N/A

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

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

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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>
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Treasurer/Director	<u>Barbara Wallace</u>	3697 Coral Tree Circle COCONUT CREEK, FL 33073	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
President/Director	<u>Kerry Weston</u>	3572 Sanctuary Dr. Coral Springs, FL 33065	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Secretary/Director	<u>Ted Goldblatt</u>	3205 NW 88 Ave CORAL SPRINGS, FL 33065	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

N/A

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

The date of each amendment(s) adoption: JUNE 1, 2010
(date of adoption is required)
Effective date if applicable: JUNE 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 JUNE 7, 2010

Signature Kerry Weston
(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)

Kerry Weston
(Typed or printed name of person signing)

President
(Title of person signing)