

N0800000006354

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

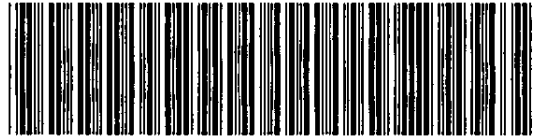
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/14/13--01025--013 **70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JUN 14 PM 4:47

Amend
@ 6.17.13

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JUN 14 AM 10:47

PALM BEACH TIGERS SPORTING CLUB, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

NO8000006354

(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)

ABDUS SAMAD (President)

6821 BARNWELL DRIVE

BOYNTON BEACH, FL-33437

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

SAME

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: ABDUS SAMAD

6821 BARNWELL DRIVE

(Florida street address)

New Registered Office Address:

BOYNTON BEACH, Florida 33437
(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.

ABDUS SAMAD

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>P</u>	<u>MOHAMMED H. MURAD</u>	<u>2511 Westgate Ave.</u> <u>West Palm Beach</u> <u>FL-33409</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>ABDUS SAMAD</u>	<u>6821 BARNWELL DR.</u> <u>Boynton Beach</u> <u>FL-33437</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
6) <input type="checkbox"/> Change <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)

NONE

The date of each amendment(s) adoption: 06-09-13

Effective date if applicable: 06-09-13
(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 06-09-13

Signature ABDUS SAMAD
(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)

ABDUS SAMAD
(Typed or printed name of person signing)

President
(Title of person signing)

Reg. Agent changed on
the Amendment
(10)



COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PALM BEACH TIGERS Sporting Club, Inc.
Name of Corporation

DOCUMENT NUMBER: NO8000006354

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ABDUS SAMAD

Name of Contact Person

PALM BEACH TIGERS Sporting Club, Inc

Firm/Company

6821 BARNWELL DRIVE

Address

Boynton Beach, FL-33437

City/State and Zip Code

ZAHID.FLUSA@gmail.com

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

For further information concerning this matter, please call:

ABDUS SAMAD (SAM)

Name of Contact Person

at (561) 843-6904

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

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

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: PALM BEACH TIGERS SPORTING CLUB, INC.
2. The principal office address: 6821 BARNWELL DRIVE
BOYNTON BEACH, FL-33437
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: June, 2008 Document number: N08000006354
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

MOHAMMED H. MURAD
2511 WESTGATE AVE
WEST PALM BEACH, FL-33409

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

ABDUS SAMAD
6821 BARNWELL DRIVE
P.O. Box NOT acceptable
BOYNTON BEACH, FL-33437

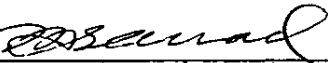
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

ABDUS SAMAD, President
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

06-09-13
Date

If signing on behalf of an entity: N/A

Typed or Printed Name

* * * FILING FEE: \$35.00 * * *