

NO 80000007839

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 DEC 22 PM 4:02

Amend
10 12/31/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Coral Springs Parkland Cycling Club, Inc.

DOCUMENT NUMBER: ND8000001839

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

Please return all correspondence concerning this matter to the following:

Erica Kahn
(Name of Contact Person)

Coral Springs Parkland Cycling Club, Inc.
(Firm/ Company)

1440 Coral Ridge Drive, #102
(Address)

Coral Springs, FL 33071
(City/ State and Zip Code)

For further information concerning this matter, please call:

Erica Kahn at (954) 295-5622
(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:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Coral Springs Parkland Cycling Club Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

NO80000007839
(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**)

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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:

Kurt Taylor

New Registered Office Address:

10121 NW 23rd St.

(Florida street address)

Coral Springs, Florida 33065
(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.

Kurt Taylor
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>P</u>	<u>Jeffrey Kahn</u>	<u>1582 NW 121 Dr.</u> <u>Coral Springs, FL</u> <u>33071</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP</u>	<u>Annette Johnson</u>	<u>9765 NW 63rd place</u> <u>Parkland, FL</u> <u>33076</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>SEC</u>	<u>Erica Kahn</u>	<u>1582 NW 121 Dr.</u> <u>Coral Springs, FL</u> <u>33071</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)

P Drew Singer
8411 Forest Hills Dr. #305
Coral Springs, FL 33065 - Remove *

The date of each amendment(s) adoption: 9/24/08

Effective date if applicable: 12/1/08
(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 12/18/2008

Signature Kurt Taylor
(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)

Kurt Taylor
(Typed or printed name of person signing)

Chairman of Executive Board
(Title of person signing)