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SECRETARY OF STATE

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	PRATION: Highland C	Paks Middle Scha	of Tiger Tenen Booster Club
	•		Booster Club,
DOCUMENT NUM	BER: N 08000008106		
The enclosed Article	s of Amendment and fee are sul	bmitted for filing.	
Please return all corre	espondence concerning this mat	tter to the following:	
		erri Sonn	
	(Name of	f Contact Person)	
	Sonn &	Mittelman, PA	
	(Firm	n/ Company)	
	2999 NE 19	1 Street, Suite 409	
	(	Address)	•
<u></u>	Aventura	, Florida 33180	
	(City/ Sta	ate and Zip Code)	
		nn@aol.com	
	·	ed for future annual report notific	cation)
For further information	on concerning this matter, pleas	e call:	
Terri Sonn		at ( 305 ) 466-94	
(Name	of Contact Person)	(Area Code & Dayt	ime Telephone Number)
Enclosed is a check f	or the following amount made p	payable to the Florida Departmen	nt 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		Street Address Amendment Section	
Division of Corporations		Division of Corporat	ions
P.O. Box 6327 Tallahassee, FL 32314		Clifton Building 2661 Executive Cent Tallahassee, FL 3230	

## Articles of Amendment to Articles of Incorporation of

FILED

2009 SEP 21 AM 10: 37

of

SECRETARY OF STATE

Highland Oaks Middle School Tiger Team Booster Club, Inc. HASSEE, FLORIDA

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

N 08000008106		
(Document Number of Corporat	ion (if known)	
Pursuant to the provisions of section 617.1006, Florida Statutes the following amendment(s) to its Articles of Incorporation:	, this Florida Not For Profit Corporation adopts	
A. If amending name, enter the new name of the corporatio	<u>n:</u>	
Tiger Team Highland Oaks Middle	Booster Club, Inc.	
The new name must be distinguishable and contain the word abbreviation "Corp," or "Inc." <u>"Company" or "Co." may no</u>		
B. Enter new principal office address, if applicable:	2999 NE 191st Street, Suite 409	
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	Aventura, Florida 33180	
C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BOX</u> )	2999 NE 191St Street, Suite 409	
	Aventura, Florida 33180	
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office ad-		
Name of New Registered Agent:	N/A	
New Registered Office Address: (Flori	ida street address)	
	, Florida	
New Registered Agent's Signature, if changing Registered A hereby accept the appointment as registered agent. I am position.	gent: familiar with and accept the obligations of the	

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>	Address	Type of Action
<u>VP</u>	Stacey Felder	2125 NE 201 Street Miami, Florida 33179	☑ Add □ Remove
SVP	Sharon Curtis	2485 NE 202nd Street Miami, Florida 33180	☑ Add □ Remove
<u>T</u>	Tali Hirsch	C/O Templer and Hirsch 20801 NE 202nd Street Aventura, Florida 33180	☑ Add □ Remove
	ding or adding additional Articles, additional sheets, if necessary). (Be		
	•		

The date of each amendment(s)	adoption: September 15, 2009
Effective date if applicable:	(date of adoption is required)
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were was/were sufficient for approx	adopted by the members and the number of votes cast for the amendment(s) val.
There are no members or me adopted by the board of direc	mbers entitled to vote on the amendment(s). The amendment(s) was/were tors.
<sub>Dated</sub> Septer	nber 15, 2009
Signature	Vai S On
have r	e chairman or vice chairman of the board, president or other officer-if directors not been selected, by an incorporator – if in the hands of a receiver, trustee, occurt appointed fiduciary by that fiduciary)
	Terri Sonn
-	(Typed or printed name of person signing)
_	! Prosilent.
	(Title of person signing)

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