

N08000009712

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies

Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



700143355027

02/13/09--01032--023 \*\*43.75

EFFECTIVE DATE  
2-18-09

Amend/mc

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 FEB 13 AM 11:25

T. Roberts FEB 17, 2009

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Zion Lutheran Football Booster Club, Inc.

**DOCUMENT NUMBER:** N08000009712

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

Please return all correspondence concerning this matter to the following:

Theodore Werner  
(Name of Contact Person)

Zion Lutheran Football Boost  
(Firm/ Company)

191 SE 20Th Ave. PH612  
(Address)

Deerfield Beach, Florida 33441  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Theodore Werner at ( 561 ) 317-0675  
(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 &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

EFFECTIVE DATE  
2-18-09

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 FEB 13 AM 11:25

Articles of Amendment  
to  
Articles of Incorporation  
of

Zion Lutheran Football Booster Club, Inc.

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

N08000009712

(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:**

Zion Lutheran Athletic 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)

959 SE 6TH Ave

Deerfield Beach, Florida

33441

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

959 SE 6TH Ave

Deerfield Beach, Florida

33441

**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:

Theodore Werner

191 SE 20Th Ave PH612

New Registered Office Address:

(Florida street address)

Deerfield Beach

(City)

Florida 33441

(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.

\_\_\_\_\_  
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>Delia Werner</u>	<u>191 SE 20Th Ave PH612</u>	<input checked="" type="checkbox"/> Add
		<u>Deerfield Beach, Fl</u>	<input type="checkbox"/> Remove
		<u>33441</u>	
<u>VP</u>	<u>Clavin Davis</u>	<u>740 NE 1St St</u>	<input type="checkbox"/> Add
		<u>Pompano Beach, Fl</u>	<input checked="" type="checkbox"/> Remove
		<u>33060</u>	
			<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)*

[illegible]


The date of each amendment(s) adoption: 02/11/2009

Effective date if applicable: 02/18/2009  
(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 02/11/2009

Signature   
(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)

Theodore Werner  
(Typed or printed name of person signing)

President/Secretary  
(Title of person signing)