

N080000176

use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
WILDCATS DEBATE PARENTS BOOSTER CLUB, INC.**

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Help

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Articles of Amendment
to
Articles of Incorporation
of

WILDCATS DEBATE PARENTS BOOSTER CLUB, INC.

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

N08000010176

(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**)

2221 SW 131ST TERRACE

DAVIE, FLORIDA 33325

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

PO BOX 550185

DAVIE, FLORIDA 33355

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:

Michael Dagen

2221 SW 131st Terrace

(Florida street address)

New Registered Office Address:

Davie

(City)

Florida 33325

(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

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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)

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:

☒ Change PT John Doe
☒ Remove V Mike Jones
☒ Add SV Sally Smith

| Type of Action (Check One) | Title | Name | Address |
|--|-----------|-----------------------|--|
| 1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove | <u>P</u> | <u>Jennifer Kapp</u> | <u>11061 Pine Lodge Trail</u> <u>Davie, Florida 33328</u> |
| 2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove | <u>VP</u> | <u>Kim Drazin</u> | <u>11061 Pine Lodge Trail</u> <u>Davie Florida 33328</u> |
| 3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove | <u>S</u> | <u>Lauren Procko</u> | <u>3752 Churchill Downs Drive</u> <u>Davie, Florida 33328</u> |
| 4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove | <u>T</u> | <u>David Laurence</u> | <u>10403 S. Lake Vista Circle</u> <u>Davie, Florida 33328</u> |
| 5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | <u>P</u> | <u>Michael Dagen</u> | <u>2221 SW 131st Terrace</u> <u>Davie, Florida 33325</u> |
| 6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | <u>VP</u> | <u>Lupe Valdes</u> | <u>204 NW 134th Terrace #103</u> <u>Plantation, Florida 33325</u> |

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| | | | |
|-----------------|-----------|---------------------------|--|
| 7) <u>x</u> Add | Treasurer | Frank Zhang | 10711 SW 14 th Court Davie, FL 33324 |
| 8) <u>x</u> Add | Secretary | Tonya Stribling-Marinelli | 1031 Monticelo Ave Davie, FL 33325 |

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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.

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The date of each amendment(s) adoption: April 4, 2012

Effective date if applicable: April 4, 2012

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

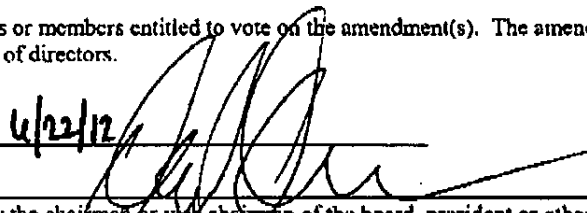
(CHECK ONE)

- ☐ 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

4/22/12

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)

MICHAEL DAGEN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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