

N09000004050

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

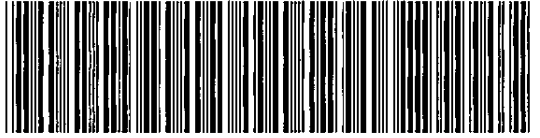
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600156396486

05/29/09--01034--012 **52.50

Amend M

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAY 29 PM 12:33

Printed JUN 04 2009

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Miami - South Florida Pop Warner, Inc.

DOCUMENT NUMBER: N09000004050

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

Please return all correspondence concerning this matter to the following:

Mark Peterson

(Name of Contact Person)

(Firm/ Company)

8230 SW 150 Dr

(Address)

Miami, Fl. 33158

(City/ State and Zip Code)

petersonmark@bellsouth.net

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

For further information concerning this matter, please call:

Mark Peterson

(Name of Contact Person)

at (305) 794-3580

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department 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
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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAY 29 PM 12:33

Miami - South Florida Pop Warner, Inc.

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

N09000004050

(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:

Greater Miami S. Florida Pop Warner, 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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

(Florida street address)

(City)

, Florida

(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

**Greater Miami S. Florida Pop Warner, Inc.
Officers, con't.**

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Action</u>
<u>Treas</u>	<u>Mark Peterson</u>	<u>8230 SW 150 Dr</u> <u>Miami, FL 33158</u>	X ADD

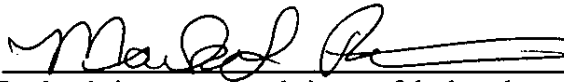
The date of each amendment(s) adoption: 05/18/2009

Effective date if applicable: _____
(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 05/26/2009

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)

Mark Peterson
(Typed or printed name of person signing)

Treasurer
(Title of person signing)

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Miami - South Florida Pop Warner, Inc.

DOCUMENT NUMBER: N09000004050

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

Please return all correspondence concerning this matter to the following:

Mark Peterson
(Name of Contact Person)

(Firm/ Company)

8230 SW 150 Dr
(Address)

Miami, Fl. 33158
(City/ State and Zip Code)

petersonmark@bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mark Peterson at (305) 794-3580
(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 checked="" 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

Miami - South Florida Pop Warner, Inc.

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

N09000004050

(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:

Greater Miami S. Florida Pop Warner, 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**)*

C. Enter new mailing address, if applicable:

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

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:

New Registered Office Address:

(Florida street address)

(City)

Florida

(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>Pres.</u>	<u>Frank Gowin</u>	<u>8700 SW 159 St</u> <u>Palmetto Bay, FL 33157</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP</u>	<u>JL Demps</u>	<u>11025 SW 223 St</u> <u>Miami, FL 33170</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Sec</u>	<u>Clarence Moss</u>	<u>11420 SW 196 St</u> <u>Miami, FL 33157</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)

**Greater Miami S. Florida Pop Warner, Inc.
Officers, con't.**

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Action</u>
<u>Treas</u>	<u>Mark Peterson</u>	<u>8230 SW 150 Dr</u> <u>Miami, FL 33158</u>	X ADD

The date of each amendment(s) adoption: 05/18/2009

Effective date if applicable: _____

(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 05/26/2009

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)

Mark Peterson

(Typed or printed name of person signing)

Treasurer

(Title of person signing)