N09000004596

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

APPROVED AND FILED

APR 04 2012

T. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bobcat Lacrosse Booster Club, Inc.

DOCUMENT NUMBER: N09000004596

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

Please return all correspondence concerning this matter to the following:

Susan Miller
(Name of Contact Person)

Bobcat Lacrosse Booster Club
(Firm/ Company)

4810 SW 133 avenue
(Address)

Southwest Ranches, FL 33330
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Susan Miller at (954) 680-3257
(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:

- ☒ $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

FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 19, 2012

SUSAN MILLER
4810 SW 133 AVE
SOUTHWEST RANCHES, FL 33330

SUBJECT: BOBCAT LACROSSE BOOSTER CLUB, INC.
Ref. Number: N09000004596

We have received your document for BOBCAT LACROSSE BOOSTER CLUB, INC. and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

OK Please have an officers or directors sign the amendment.

OK Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 112A00009656

RECEIVED
12 APR -3 AM 9: 36
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Bobcat Lacrosse Booster Club, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

N 09 00000 4596
(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:

N/A *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)

n/a

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

n/a

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: n/a

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.

n/a
Signature of New Registered Agent, if changing

12 APR -3 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APPROVED AND FILED

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:

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

Type of Action (Check One)	Title	Name	Address
1) ___ Change ___ Add X Remove	V	Michele Butz	6921 E. Wedgewood, Ave. Davie, Florida 33331
2) ___ Change ___ Add X Remove	V	Donna Anascavage	5020 King Arthur Ave, Davie, Florida 33331
3) ___ Change ___ Add ✓ Remove	S	James Miller	4810 SW 133 ave, S.W. Ranches, FL 33330
4) ___ Change ✓ Add ___ Remove	S	Ronna Jonas	16285 Seneca Circle Davie, FL 33331
5) ___ Change ✓ Add ___ Remove	V	Sharon Biava	17637 SW 28th Ct Miramar, FL 33029.
6) ___ Change ✓ Add ___ Remove	V	Marlene Ten	1535 S.W. 191 Lane Pembroke Pines, FL 33029

E. <u>If amending or adding additional Articles, enter change(s) here</u>:
(attach additional sheets, if necessary). (Be specific)

The date of each amendment(s) adoption: 3-7-12

(date of adoption is required)

Effective date if applicable: 3-7-12

(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 3/7/12 - 3/27/12

Signature Susan B Miller

(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)

SUSAN B. MILLER

(Typed or printed name of person signing)

Treasurer

(Title of person signing)