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MYSION OF CORPORATION

Arnerd C.COULLIETTE OCT 1 0 2011

**EXAMINER** 

### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

Division of Corporations

P.O. Box 6327 Tallahassee, FL 32314

NAME OF CORPO	RATION: CYPRESS BA	Y JROTC BOOSTER (	CLUB, CORP
DOCUMENT NUM	BER:		
The enclosed Article	s of Amendment and fee are sul	bmitted for filing.	
Please return all corn	espondence concerning this mat	tter to the following:	
		AHERNANDEZ	·
	(Name of	f Contact Person)	
	(C:	N/A	
	(rm	n/ Company)	
		ENDA TERRACE Address)	
	,	Addiessy	
		ON, FL 33327 tte and Zip Code)	
	(City) Su	iic and zip code)	
	jmh4ev E-mail address: (to be use	er@msn.com d for future annual report notific	cation)
For further information	on concerning this matter, pleas	e call:	
	NIDE'7	at ( 954 ) 257-517	79
JULISKA HERNA (Name	of Contact Person)		me Telephone Number)
Enclosed is a check f	or the following amount made	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
	ing Address	Street Address	is enclosed)

Division of Corporations
Clifton Building
2661 Executive Center Circle

Tallahassee, FL 32301

#### Articles of Amendment to Articles of Incorporation of

## CYPRESS BAY JROTC BOOSTER CLUB, CORP

(Name of Corporation as currently filed with the Florida Dept. of State)	
(Document Number of Corporation (if known)	<del></del>
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Co</i> the following amendment(s) to its Articles of Incorporation:	prporation adopts
A. If amending name, enter the new name of the corporation:	
The new name must be distinguishable and contain the word "corporation" or "incorporate abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.	'ed" or the
B. Enter new principal office address, if applicable:	
(Principal office address MUST BE A STREET ADDRESS)  ——————————————————————————————————	
C. Enter new mailing address, if applicable:	<b>7</b>
(Mailing address <u>MAY BE A POST OFFICE BOX</u> )	
D. If amending the registered agent and/or registered office address in Florida, enter the new registered agent and/or the new registered office address:	name of the
Name of New Registered Agent: JULISKA HERNANDEZ	
2167 HACIENDA TERRACE	
New Registered Office Address: (Florida street address)	
WESTON, Flor	
(City) (Z	(ip 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 company to the comp	obligations of the
position.	3 ,
Signature of New Registered Agent if changing	<del></del>

Page 1 of 3

## 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>	Name	<u>Address</u>	Type of Action
<u>P</u>	JULISKA HERNANDEZ	2167 HACIENDA TERRACE WESTON, FL 33327	☑ Add ☐ Remove
<u>P</u>	ERNEST J. MANCINI SR	1053 LAGUNA SPRINGS DRIVE WESTON, FL 33326	☐ Add ☐ Remove
<u>T</u>	SYLVIA MORALES	749 HERITAGE WAY WESTON, FL 33326	☐ Add ☐ Remove
	g or adding additional Articles, enter c tional sheets, if necessary). (Be specific		
			41.

# 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>	Name	Address	Type of Action
<u>T</u>	VERONICA DE ALOIA	1053 LAGUNA SPRINGS DRIVE WESTON, FL 33326	☑ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
E. If amending (attach addit	or adding additional Articles, enter clional sheets, if necessary). (Be specific	hange(s) here:	
		· · · · · · · · · · · · · · · · · · ·	

The date of each amendmen	t(s) adoption: <u>09/01/2011</u>
•	(date of adoption is required)
Effective date if applicable:	09/01/2011
	• (no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we was/were sufficient for app	are adopted by the members and the number of votes cast for the amendment(s) proval.
There are no members or adopted by the board of di	members entitled to vote on the amendment(s). The amendment(s) was/were rectors.
Dated Ø:	3 OCT 11
	the charman or vice chairman of the board, president or other officer-if directors
	ve not been selected, by an incorporator – if in the hands of a receiver, trustee, or
	er court appointed fiduciary by that fiduciary)
	or court appointed reductary by and reductary,
	Juliska Hernandez
	(Typed or printed name of person signing)
	President.
	(Title of person signing)