

N09000008385

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amc 5/2011

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: South Florida Bike Coalition

DOCUMENT NUMBER: N09000008385

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

Please return all correspondence concerning this matter to the following:

Lawrence Silverman
(Name of Contact Person)

South Florida Bike Coalition
(Firm/ Company)

1441 Brickell Avenue, Suite 1420
(Address)

Miami, Florida 33131
(City/ State and Zip Code)

lsilverman@kasowitz.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lawrence Silverman at (305) 377-1666
(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 checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input 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

South Florida Bike Coalition, Inc.

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

N09000008385

(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" 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)

1441 Brickell Avenue

Suite 1420

Miami, FL 33131

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1441 Brickell Avenue

Suite 1420

Miami, FL 33131

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)

_____, Florida
(City) (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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TALLAHASSEE, FLORIDA

(Attach additional sheets, if necessary)

(attach additional sheets, if necessary). (Be specific)

[illegible]

T	Donald Braverman	27 Stratford Lane West, Unit A Boynton Beach, FL 33436	Add
P	Jeffrey Lynne, Esq.	9858 Clint Moore Road, Suite C111-255 Boca Raton, FL 33496	Remove
S	Donald Braverman	27 Stratford Lane West, Unit A Boynton Beach, FL 33436	Remove S only
VP	Raphael Clemente	719 Newark Street West Palm Beach, FL 33401	Remove
ED	Kathryn Moore	333 NE 23 Street Miami, FL 33137	Remove

The date of each amendment(s) adoption: March 15, 2011

(date of adoption is required)

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 March 15, 2011

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)

Jeffrey Lynne

(Typed or printed name of person signing)

President

(Title of person signing)