

S. HAWKES
NOV - 2012
EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 2, 2012

PETER COOK
1025 NW 187 AVE
PEMBROKE PINES, FL 33029

SUBJECT: WEST BROWARD BOBCATS GIRLS SOCCER BOOSTER CLUB,
INC.

Ref. Number: N10000000079

We have received your document for WEST BROWARD BOBCATS GIRLS SOCCER BOOSTER CLUB, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Suzanne Hawkes
Regulatory Specialist II

Letter Number: 112A00026814

COVER LETTER

2012-2013

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: West Broward Bobcats Girls Soccer Booster Club, Inc.

DOCUMENT NUMBER: N1 00 00 00 00 79

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

Please return all correspondence concerning this matter to the following:

Peter Cook

(Name of Contact Person)

(Firm/ Company)

1025 NW 187 Ave

(Address)

Pembroke Pines, FL 33029

(City/ State and Zip Code)

Petercookwbs@computersandnetworking.com

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

For further information concerning this matter, please call:

Angelique Corralan

(Name of Contact Person)

at (954) 689-0842

(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

2012-2013

West Broward Bobcats Girls Soccer Booster Club, Inc.

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

N1 00 00 00 00 79

(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)

Peter Cook

1025 NW 187 Ave

Pembroke Pines, FL 33029

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

Peter Cook

1025 NW 187 Ave

Pembroke Pines, FL 33029

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:

Peter Cook

1025 NW 187 Ave

(Florida street address)

New Registered Office Address:

Pembroke Pines, Florida

(City)

FL 33029

(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.

Peter Cook

Signature of New Registered Agent, if changing

FILED
12 NOV 15 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

2012-13

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) <u>P</u>	<u>Peter Cook</u> 305/ 438.7552	<u>1025 NW 187 Ave</u> <u>Pembroke Pines, FL 33029</u>
2) <u>VP</u>	<u>Beth Varona</u> 305/ 336-0667	<u>20541 NW 6 Street</u> <u>Pembroke Pines, FL 33029</u>
3) <u>VP</u>	<u>Alexa Philips</u> 954/ 232-0744	<u>4121 SW 185 Avenue</u> <u>Miramar, FL 33029</u>
4) <u>S</u>	<u>Kathy Antieau</u> 305/ 807-6048	<u>19450 NW 8 Street</u> <u>Pembroke Pines, FL 33029</u>
5) <u>I</u>	<u>Gisela Lane</u>	<u>19032 NW 23 Ct.</u> <u>Pembroke Pines FL 33029</u>
6) _____	_____	_____ _____ _____

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) <u>P</u>	<u>Angi Corvalan</u>	4) <u>S</u>	<u>Vanessa Coffee</u>
2) <u>VP</u>	<u>Kathleen Bronson</u>	5) _____	_____
3) <u>VP</u>	<u>Brenda Arrasate</u>	6) _____	_____

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

none

The date of each amendment(s) adoption: 10/19/2012

Effective date if applicable: 10/19/2012 as soon as Filed w/ Div of Corp.
(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.
- ☒ change of officers only
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 10/19/12

Signature ACorvalan
(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)

Angi Corvalan
(Typed or printed name of person signing)

outgoing president incoming president
(Title of person signing)

FILED
12 NOV 15 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA