

Division of Corporations



Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

CORPORATION SERVICE COMPANY

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To:

Division of Corporations  
Fax Number : (850) 617-6380

**RESUBMIT**

Please give original  
submission: date as the date.

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1515

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
THE 86TH BLACKHAWK DIVISION ORGANIZATION, INC.

Certificate of Status	0
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\$43.75

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TALLAHASSEE, FLORIDA

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TBraun 9-14-11

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: The 86th Blackhawk Division Organization, Inc.

DOCUMENT NUMBER: N10000002371

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

Please return all correspondence concerning this matter to the following:

Robert M. Bookbinder

(Name of Contact Person)

The 86th Blackhawk Division Organization, Inc.

(Firm/ Company)

3050 Palm Aire Drive North #310

(Address)

Pompano, FL 33069

(City/ State and Zip Code)

carconed@aol.com

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

For further information concerning this matter, please call:

Robert M. Bookbinder

(Name of Contact Person)

at ( 954 ) 974-3511

(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 &  
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(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

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September 12, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

THE 86TH BLACKHAWK DIVISION ORGANIZATION, INC.

3050 PALM AIRE DRIVE NORTH

#310

POMPANO, FL 33069US

SUBJECT: THE 86TH BLACKHAWK DIVISION ORGANIZATION, INC.

REF: N10000002371

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

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) 245-6925.

Teresa Brown  
Regulatory Specialist II

FAX Aud. #: H11000223077  
Letter Number: 211A00021008

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TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

FILED  
2011 SEP 12 AM 10:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

The 86th Blackhawk Division Organization, Inc.

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

N10000002371

(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)

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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	

Article III is hereby amended by adding the following purpose and dissolution clauses  
via the attachment.

AMENDMENT ATTACHMENT

For

THE 86TH BLACKHAWK DIVISION  
ORGANIZATION, INC.

ARTICLE III

**Purpose:** - The 86<sup>th</sup> 'Black Hawk Division Organization Inc. is organized exclusively for charitable and educational purposes, including, for such purposes, the making of distributions to organization that qualify as exempt organization under section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future tax code.

**Dissolution:** - Upon the dissolution of The 86<sup>th</sup> 'Black Hawk Division Organization Inc., assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government for a public purpose.

The date of each amendment(s) adoption: 09/08/2011

(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 8/18/2011

Signature \_\_\_\_\_

Robert M. Bookbinder  
(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)

Robert M. Bookbinder

(Typed or printed name of person signing)

President

(Title of person signing)