N10000002694

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: NORTHEAST HIGH BAND BOOSTERS CLUB, INC.					RS CLUB, INC.	
DOCUMENT I	NUMB	ER: <u>N10000002694</u>			<u> </u>	
The enclosed A	rticles d	of Amendment and fee are submi	tted for	filing.		
Please return all	corres	pondence concerning this matter	to the fo	ollowing	ζ:	
-	KIMBERLY BLAIR (Name of Contact Person)					
		(Name of Ce	miaci F	erson)		
.		NORTHEAST HIGH BAN			S CLUB, INC	<u> </u>
		(Firm/ C	Company	y)		
		P.O. BC	X 231	54		
-		(Add	iress)			
		OAKLAND PARI	K EL 3	3307-3	3154	
-		(City/ State a				
		BOOSTERS	NIEDA	ND OF	20	
		BOOSTERS@ E-mail address: (to be used for				tion)
For further infor	mation	concerning this matter, please ca	all:			
KIMBERLY B	LAIR		at (_	954) 295-8191	1
(1)	Vame o	f Contact Person)		(Area C	Code & Daytim	e Telephone Number)
Enclosed is a ch	eck for	the following amount made paya	able to t	he Florio	da Department	of State:
\$35 Filing Fe ∴		☐ \$43.75 Filing Fee & Certificate of Status	Certifi	ed Copy ional copsed)	py is	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
	Amendi Division P.O. Bo	ment Section of Corporations ox 6327 ssee, FL 32314		Amend Divisio Clifton 2661 E	Address Iment Section on of Corporation Building xecutive Center assee, FL 32301	

Articles of Amendment

FILED

Articles of Incorporation

2010 DEC -6 PM 4 09

NORTHEAST HIGH BAND BOOSTERS CL

(Name of Corporation as currently filed with the Florida Dept. of State) N10000002694 (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. 700 NE 56TH STREET B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) OAKLAND PARK, FL 33334 C. Enter new mailing address, if applicable: P.0. BOX 23154 (Mailing address MAY BE A POST OFFICE BOX) **OAKLAND PARK, FL 33307-3154** 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: KIMBERLY BLAIR Name of New Registered Agent: 2561 NW 46TH AVENUE New Registered Office Address: (Florida street address) LAUDERHILL , Florida 33313 New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent position.

I am familiar with and accept the obligations of the

of New Registered Agent, if changing

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)

Title <u>Name</u> <u>Address</u> **Type of Action** PRESI **MELISSA SLY** 400 NE 58TH COURT PRESI KIMBERLY BLAIR P.O. BOX 23154 _____ 🗹 Add OAKLAND PARK, FL 33307-31 Remove VICE JOANNE LALK P.O. BOX 23154 ✓ Add OAKLAND PARK, FL 33307-315 Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)

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
TREAS	JULIE NEWTON	P.O. BOX 23154 OAKLAND PARK, FL 33307-3	_ ☑ Add 15 □ Remove
SECR	CHRIS COTE	P.O. BOX 23154 OAKLAND PARK, FL 33307-3:	
			_
	ding or adding additional Articles dditional sheets, if necessary). (E		-
•			

The date of each amendmen	t(s) adoption: NOVEMBER 1, 2010
Effective date <u>if applicable</u> :	(data of adoption is required)
	(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	ere 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.
Signature(By	The chairman or vice chairman of the board, president or other officer-if directors of not been selected, by an incorporator – if in the hands of a receiver, trustee, of the court appointed fiduciary by that fiduciary)
	KIMBERLY BLAIR (Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

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