

N110000005007

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

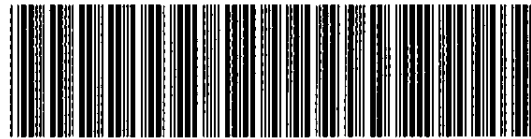
(Business Entity Name)

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*Name Change
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2011 OCT 17 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ADP
10/19/11*

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: PABELLON DE LA FAMA DEL DEPORTE, INC.

DOCUMENT NUMBER: N11000005007

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

Please return all correspondence concerning this matter to the following:

JOHN G. HERNANDEZ

(Name of Contact Person)

(Firm/ Company)

773 VERCELLI STREET

(Address)

DELTONA, FL 32725-3520

(City/ State and Zip Code)

johnhlegal@yahoo.com

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

For further information concerning this matter, please call:

JOHN G. HERNANDEZ at (386) 785-3211
(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 checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input 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

FILED

2011 OCT 17 PM 3:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PABELLON DE LA FAMA DEL DEPORTE, INC.

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

N11000005007

(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:

CENTRAL FLORIDA SPORTS HALL OF FAME, INC.

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)

228 KETTERING ROAD

DELTONA, FL 32725

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:

JOHN G. HERNANDEZ

773 VERCELLI STREET

New Registered Office Address:

(Florida street address)

DELTONA

(City)

Florida 32725

(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

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>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>S</u>	<u>Julio Sotero</u>	<u>3224 Fieldcrest Terrace</u> <u>Deltona, FL 32725</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>_____</u>	<u>_____</u>	<u>_____</u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
<u>_____</u>	<u>_____</u>	<u>_____</u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

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

Article III - The specific purpose for which this corporation is organized is: To recognize and exalt the most outstanding athletes and their involvement in the community.

Article IV - The manner in which directors are elected or appointed is: Annual meeting of the Board of Directors and the Board will elect the officers. The Executive Committee is composed of: President, Vice-President, Treasurer, and Secretary.

Article VII - The Nomination Committee will receive, evaluate and recommend to the Board only those candidates that have excelled in their respective sports as players, managers, umpires or coordinators. The Nomination Committee will take into consideration their character and sportsmanship conduct in the field and they should be 41 years or older. The Board will make the final selection from those candidates submitted by the Nomination Committee that will be inducted to the Hall of Fame.

Article VIII - The initial officer and directors of the corporation are:

President: Enrique Vega - 228 Kettering Road, Deltona, FL 32725

Vice President: Julio Sotero - 3224 Fieldcrest Terrace, Deltona, FL 32725

Treasurer: Tomás Concepción - 1907 Plumtree Drive, Deltona, FL 32725

Article IX - The effective date of this corporation shall be: 5/20/2011

ADDITIONAL SHEET:

E. If amending or adding additional Articles, enter change(s) here:

Article X – The corporation will celebrate all activities in accordance with the purpose of its creation, including the induction ceremony, and other activities approved by the board.

Article XI – Amendment(s) to the Bylaws and the Articles of Incorporation can be amended only by two-thirds (2/3) of the Board of Directors.

The date of each amendment(s) adoption: October 7, 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 OCTOBER 10, 2011

Signature Enrique Vega
(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)

ENRIQUE VEGA
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)