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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	DRATION: PABELLON D	E LA FAMA DEL DE	PORTE, INC.
DOCUMENT NUN	ивек: <u>N11000005007</u>		
The enclosed Article	es of Amendment and fee are sub	omitted for filing.	
Please return all con	respondence concerning this mat	ter to the following:	
	JOHN G	. HERNANDEZ	
	(Name of	Contact Person)	
	(Firm	/ Company)	
	773 VER	CELLI STREET	
	(/	Address)	
	 	, FL 32725-3520	
	(City/ Sta	te and Zip Code)	
		al@yahoo.com d for future annual report not	ification)
For further informat	ion concerning this matter, please	e call:	
JOHN G. HERN	ANDEZ	at (386) 785-	3211
(Nam	e of Contact Person)	(Area Code & Da	nytime Telephone Number)
Enclosed is a check	for the following amount made p	ayable to the Florida Departi	ment 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		<u>Street Address</u> Amendment Secti	
Division of Corporations		Division of Corporations Clifton Building	
P.O. Box 6327 Tallahassee, FL 32314		2661 Executive Center Circle Tallahassee, FL 32301	

Articles of Amendment to Articles of Incorporation of

FILED
2011 OCT 17 PH 3: 36

, Florida 32725

PABELLON DE LA FAMA DEL DEPORTE, INCAHASSEE, FLORIDIA (Name of Corporation as currently filed with the Florida Dept. of State) N1100005007 (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: 228 KETTERING ROAD (Mailing address MAY BE A POST OFFICE BOX) 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: JOHN G. HERNANDEZ Name of New Registered Agent: 773 VERCELLI STREET New Registered Office Address: (Florida street address)

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

DELTONA

(City)

Page 1 of 3

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
<u>s</u>	Julio Sotero	3224 Fieldcrest Terrace Deltona, FL 32725	☐ Add ☑ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
(attach addition of the Board of Article VII - To the Board of Article VII - To the Board of Composed of Article VII - To the Board of Composed of Article VII - To the Board of Composed of Article VII - To the Board of Composed of Com	or adding additional Articles, enter of ional sheets, if necessary). (Be specific the specific purpose for which this construction at outstanding athletes and their in the manner in which directors are entered by the Board will elect the President, Vice-President, Treasure the Nomination Committee will recondidates that have excelled in the	corporation is organized is: To volvement in the community elected or appointed is: Annual the officers. The Executive Courer, and Secretary.	cal meeting of Committee is end to the Board
umpires or co	pordinators. The Nomination Com	mittee will take into consider	ation their
character and	d sportsmanship conduct in the fie	ld and they should be 41 year	ars or older.
The Board w	ill make the final selection from the	ose candidates submitted by	the
Nomination (Committee that will be inducted to	the Hall of Fame.	
Article VIII -	The initial officer and directors of the	ne corporation are:	
President: E	nrique Vega - 228 Kettering Road,	Deltona, FL 32725	PAGE-44-04-04-04-04-04-04-04-04-04-04-04-04-
Vice Preside	nt: Julio Sotero - 3224 Fieldcrest T	errace, Deltona, FL 32725	
Treasurer: To	omás Concepción - 1907 Plumtree	Drive, Deltona, FL 32725	
Article IX - T	he effective date of this corporation	n 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 amen	dment(s) adoption: October 7, 2011
	(date of adoption is required)
Effective date if applic	
	(no more than 90 days after amendment file date)
Adoption of Amendme	ent(s) (<u>CHECK ONE</u>)
The amendment(s) was/were sufficient f	was/were adopted by the members and the number of votes cast for the amendment(s) for approval.
There are no membadopted by the board	ers or members entitled to vote on the amendment(s). The amendment(s) was/were d of directors.
Dated	OCTOBER 10, 2011
Signa	ture Conserve Vega
C	(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)

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