

N110000008976

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TBrown 11-14-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sharks Baseball Booster Club, Inc.

DOCUMENT NUMBER: N11000008976

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

Please return all correspondence concerning this matter to the following:

Terri Grumer Sonn, Esq.

(Name of Contact Person)

Sonn & Mittelman, P.A.

(Firm/ Company)

2999 NE 191st Street, suite 409

(Address)

Aventura, Florida 33180

(City/ State and Zip Code)

tgsonn@aol.com

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

For further information concerning this matter, please call:

Terri Grumer Sonn

(Name of Contact Person)

at (305) 466-9497

(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

Sharks Baseball Booster Club, Inc.

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

N11000008976

(Document Number of Corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

_____, Florida _____
(City) (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, 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.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) <u>D/VP</u>	<u>SHINEGO, SANDRA</u>	<u>2940 NE 164TH Street</u> <u>NORTH MIAMI BEACH, FLORIDA 33160</u>
2) <u>T</u>	<u>COHEN, MARLA</u>	<u>18031 BISCAYNE BLVD.</u> <u>AVENTURA, FLORIDA 33160</u>
3) <u>S</u>	<u>SONN, TERRI GRUMER</u>	<u>SONN & MITTELMAN, P.A.</u> <u>2999 NE 191ST STREET, SUITE 409</u> <u>AVENTURA, FLORIDA 33180</u>
4) <u>D/P</u>	<u>COHEN, SUSAN</u>	<u>3716 NE 168TH STREET, APT. 303</u> <u>NORTH MIAMI BEACH, FLORIDA 33160</u>
5) <u>D</u>	<u>Sonn, Jeffrey S. Esq.</u>	<u>500 E Broward Blvd # 1700</u> <u>Fort Lauderdale, FL 33394</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>D</u>	<u>VALLEJO, SANDRA</u>	4) _____	_____
2) _____	_____	5) _____	_____
3) _____	_____	6) _____	_____

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

The date of each amendment(s) adoption: October 30, 2011
(date of adoption- required)

Effective date if applicable: November 8, 2011
(no more than 90 days after amendment file date)

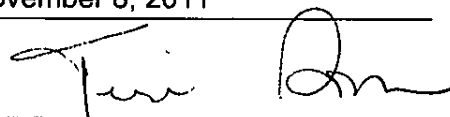
Adoption of Amendment(s) (CHECK ONE)

☒ 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 November 8, 2011

Signature



(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)

Terri Grumer Sonn

(Typed or printed name of person signing)

secretary

(Title of person signing)