

11/2000008083

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

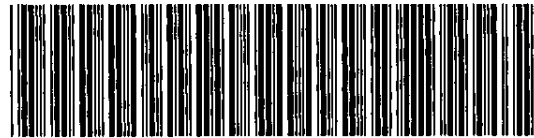
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/11/12--01002--023 **35.00

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2012 NOV 12 AM 11:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
SG
11/14/12



November 8, 2012

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Fighting Ducks Athletic Booster Club, Inc.
Document #: N12000008083

To whom it may concern:

This letter is in response to the attached letter dated October 11, 2012 (attached) regarding changes to the officers of the above corporation. The original documentation sent to the State of Florida included the enclosed amendment to the officers of the corporation as well as the amended Bylaws and minutes. We have removed the copies of the Bylaws and minutes as we understand that you do not need these items on record. We appreciate your help in amending the officers of the organization as soon as possible.

Thank you in advance for your assistance in this matter. If you have any questions, please feel free to contact me at the telephone number below.

Very truly yours,

GELLER, RAGANS, JAMES,
OPPENHEIMER & CREEL

Deborah F. Brannon, CPA
Treasurer
Fighting Ducks Athletic Booster Club

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **FIGHTING DUCKS ATHLETIC BOOSTER CLUB, INC.**

DOCUMENT NUMBER: **N12000008083**

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

Please return all correspondence concerning this matter to the following:

ALAN DOMINY

(Name of Contact Person)

(Firm/ Company)

P.O.BOX 590734

(Address)

ORLANDO, FL32859

(City/ State and Zip Code)

ALAKATDOM@AOL.COM

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

For further information concerning this matter, please call:

CHRIS HENRIQUEZ

(Name of Contact Person)

at (**407**) **647-7777**

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 11, 2012

ALAN DOMINY
POST OFFICE BOX 590734
ORLANDO, FL 32859

SUBJECT: FIGHTING DUCKS ATHLETIC BOOSTER CLUB, INC.
Ref. Number: N12000008083

We have received your document for FIGHTING DUCKS ATHLETIC BOOSTER CLUB, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Minutes or corporate resolutions are not filed with the Division of Corporations and should be maintained with the records of the corporation. Changes in the officers, directors, or registered agent can be made on the enclosed annual report form or you have the option of filing online with a credit card at our website www.sunbiz.org.

Bylaws are not filed with this office. Please retain them for your records.

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) 245-6050.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 312A00025211

RECEIVED
12 NOV 13 AM 8:55
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Articles of Amendment
to
Articles of Incorporation
of

FIGHTING DUCKS ATHLETIC BOOSTER CLUB, INC

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

N12000008083

(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: _____

(Florida street address)

New Registered Office 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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>ALAN DOMINY</u>	<u>P.O. BOX 590734</u> <u>ORLANDO, FL 32859</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VP</u>	<u>KRISTIE MATTA</u>	<u>P.O. BOX 590734</u> <u>ORLANDO, FL 32859</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VP</u>	<u>MORITA OLSEN</u>	<u>P.O. BOX 590734</u> <u>ORLANDO, FL 32859</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VP</u>	<u>ARETHA CROSS</u>	<u>P.O. BOX 590734</u> <u>ORLANDO, FL 32859</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>DEBBIE BRANNON</u>	<u>P.O. BOX 590734</u> <u>ORLANDO, FL 32859</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>ADEICHA MARTINEZ</u>	<u>P.O. BOX 590734</u> <u>ORLANDO, FL 32859</u>

The date of each amendment(s) adoption: 09/11/12

Effective date if applicable: 09/11/12

(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

9-14-12

Signature

Alan Dominy

(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)

ALAN DOMINY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)