N15000006113

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COVER LETTER

TO: Amendment Section Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

Panther Activity Boo NAME OF CORPORATION:	ester			
N15000006113 DOCUMENT NUMBER:				
The enclosed Articles of Amendment and fee are subr	nitted for filing.			
Please return all correspondence concerning this matte	er to the following:			
Jennifer Herskowitz				
· · · · · · · · · · · · · · · · · · ·	(Name of Contact Person	1)		
	(Firm/ Company)			
6745 SW 139th Street				
	(Address)		·	
Palmetto Bacy, FL 33158				
	(City/ State and Zip Cod	e)		
jenherskowitz@gmail.com				
E-mail address: (to be used	for future annual report	notification	1)	
For further information concerning this matter, please	call:			
Jennifer Herskowitz	30: at	5	2827627	
(Name of Contact Person		ea Code)	(Daytime Telephone Number)	
Enclosed is a check for the following amount made pa	yable to the Florida Dep	artment of	State:	
■ \$35 Filing Fee □\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certifi Certifi	icate of Status ied Copy tional Copy is	
Mailing Address Amendment Section		<u>Address</u> Iment Secti	ion	
Division of Corporations	Division of Corporations			

The Centre of Tallahassee

Tallahassee, FL 32303

2415 N. Monroe Street, Suite 810

Articles of Amendment to Articles of Incorporation

7/12 SEP -2 PM 4:30
SE TALT ETTA SCENE Panther Activity Booster, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) N15000006113 (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: 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 <u>MUST BE A STREET ADDRESS</u>) C. Enter new mailing address, if applicable: 6745 SW 139th Street (Mailing address MAY BE A POST OFFICE BOX) Palmetto Bay, FL 33158 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: Jennifer Herskowitz Name of New Registered Agent: 6745 SW 139th Stret (Florida street address) New Registered Office Address: , Florida ____ Palmetto Bay (Citv) 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.

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: X Change X Remove X Add	PT John De V Mike Jo SV Sally Sr	nes	
Type of Action (Check One)	<u>Title</u>	Name	Address
i) Change × Add	<u>PT</u>	Jennifer Herskowitz	6745 SW 139th Street Palmetto Bay, FL 33158
Remove			
2) Change Add	<u>TR</u>	Mona Markus	8925 SW 61st Court Pinecrest, FL 33156
Remove Change Add Remove	PR	Beth M. Lazar	34 Prospect Drive
x Remove 4) Change Add	TR	Marni Hochman	Coral Gables, FL 33133 14725 SW 83rd Avenue Miami, FL 33158
X Remove 5) Change Add			
Remove 6) Change Add			
Remove E. If amending or addin (attach additional shee	g additional Arti	cles, enter change(s) here: (Be specific)	
	 		

	(no more than 90 days after amendment file date) is block does not meet the applicable statutory filing requirem	
Effective date <u>if applicable</u> :	August 29, 2022	
The date of each amendment date this document was signed	(s) adoption: August 29, 2022	, if other than the
		
<u>.</u>		
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The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

(CHECK ONE)

Adoption of Amendment(s)

There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.					
8/28/22					
Signature BCH (BQ) (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) Beth M. Lazar					
(Typed or printed name of person signing)					
President					

(Title of person signing)

7977 SEP -2 PM 4: 30