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And

SEP 1 5 2017

R. WHITE

COVER LETTER

TO: Amendment Section Division of Corporations o M: Magnet Booster Club N15000008851 **DOCUMENT NUMBER:** The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Mailing address: Miami Orthy Somi booster a gmail. Com
E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Michaelyn Havrilesko
(Name of Contact Person) Enclosed is a check for the following amount made payable to the Florida Department of State: \$35 Filing Fee \$\sum_\$43.75 Filing Fee & \sum_\$43.75 Filing Fee & Certificate of Status \sum_\$Certified Copy □\$52.50 Filing Fee Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is

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

Enclosed)

Articles of Amendment to Articles of Incorporation

FILED

17 SEP 13 AH 8: 05

And by Som: Magnet Booster of Laton Corp. (Name of Corporation as currently filed with the Florida Webs. of State).

N15000008851

(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: N/A		
	The new		
name must be distinguishable and contain the word "Company" or "Co." may not be used in the name	"corporation" or "incorporated" or the abbreviation "Corp." or "Inc."		
B. Enter new principal office address, if applicat			
(Principal office address <u>MUST BE A STREET AI</u>	6750 SW 60th Street		
	Miami FC 33143		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE B	sox) Same		
	PO BOX 557132		
	Miami, FL 33155		
D. If amending the registered agent and/or registered agent and/or the new registered	tered office address in Florida, enter the name of the		
Name of New Registered Agent:	Michaelyn K. Havrilesko		
	6750 Sw 60th Street (Florida street address)		
New Registered Office Address:			
	$ \begin{array}{ccc} \text{Miami} & \text{Florida} \\ \text{(City)} & \text{(Zip Code)} \end{array} $		
	(City) (Zip Code)		
New Registered Agent's Signature, if changing R I hereby accept the appointment as registered agent	egistered Agent: . I am familiar with and accept the obligations of the position.		
	M.A.		
	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)

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	<u>PT</u> <u>John</u> V <u>Mike</u>	<u>Doe</u> Jones	
X Add	<u>SV</u> <u>Sally</u>	Smith	•
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change Add	<u>P</u>	Michaelyn Havrilesko	6750 SW 60th St Miami, FL 33143
Remove	•		
2) Change	<u>VP</u>	Beatriz Niebla	same as above
AddRemove 3)ChangeAdd	T	Ines Carreno	Same as above
Remove 4) Change Add	S	Aisa Lopez	same as above
Remove			
5) Change Add	<u>P</u>	Leonor Alonso	Same as above
X Remove			
6) Change	ŢS	Wendy Luan	same as above
Add			
X Remove		D 2.64	

E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)

remove:	6000000000000000000000000000000000000	DECORPORATION OF THE PARTY OF T			Holless:
	Fundraising co	o-chairs	Carla	O'Reilly	Same as
remove:	Fundraising Co	o-chairs	Beatriz	O'Reilly Gonzalez	Same as
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			· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·	
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1 he date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable: 8/25/17	
(no more than 90 days after amendment file date)	, ,
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date we document's effective date on the Department of State's records.	vill not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(was/were sufficient for approval.	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.	
Dated 8/25/17	
Signature	-
have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
Michaelyn K. Havrilesko	
(Typed or printed name of person signing)	
President	
(Title of person signing)	•