## **Division of Corporations Electronic Filing Cover Sheet**

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Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone : (561)694-8107 Fax Number : (561)214-8442

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN WILDCATS BASKETBALL BOOSTER CLUB, INC.

Certificate of Status	0
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Page Count	04
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A. LUNT

## Articles of Amendment Articles of Incorporation

	of	
WILDCATS RASKETRALL ROOSTER CLUB INC		

 $\square$  The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

15612148442

A. If amending name, enter the new name of the corporation:  The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp. "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the wo "chartered," "professional association." or the abbreviation "P.A."  B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)  Plantation, FL 33317  C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)  Plantation, FL 33317  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  Erica Greenberg-Ring  Erica Greenberg-Ring	(Document Number of Corporation (if known)  uant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to rticles of Incorporation:  f amending name, enter the new name of the corporation:  The new emust be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.,", or Co.," or the designation "Corp.," "Inc." or "Co". A professional corporation name must contain the word retreed, "professional association," or the abbreviation "P.A."  Inter new principal office address, if applicable: Incipal office address MUST BE A STREET ADDRESS )  Plantation, FL 33317  Famending 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:  Frica Greenberg-Ring	/Name of Corn	·	Glad with the Florids Dent of State)	
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	(Florida street address)  New Registered Office Address:  Plantation , Florida 33317	Name of New Registered Agent			
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(Florida street address)	New Registered Office Address:, Florida		(Florida stree	t address)	
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(City) (Lip Code)			((	Tity) (Zip C	ode)
		New Registered Agent's Signature, if changing	g Registered Agent:	h and accent the obligations of the position	
New Registered Agent's Signature, if changing Registered Agent:	Registered Agent's Signature, if changing Registered Agent:	і петеоў ассері ше аррынатені as regisierea ag	ent. Tum juminur wi	$\wedge$ $\wedge$	
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.	Registered Agent's Signature, if changing Registered Agent:  eby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.			:1V.L	
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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.  Carlos M Alvarez, Attorney-in-Fact	eby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.		Signature of New Reg	istered Agent, if changing	•
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.	Carlos M Alvarez, Attorney-in-Fact	Chack if annicable			

## 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	<u>PT</u>	John Doe	
X Remove	$\underline{\mathbf{v}}$	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
l) Change	P	Erica Greenberg-Ring	7500 NW 5th Street, Suite 108
X Add			Plantation, FL, 33317
Remove			
2) Change	P	OSTROW, LISA	ONE W LAS OLAS BLVD 5 FL
Add			FT LAUDERDALE, FL 33301
X Remove 3)Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
δ) Change			
Add			-
Remove			

[amending or adding additional Arti attach additional sheets, if necessary).	(Be specific)	
		· · · · ·
an amendment provides for an exch provisions for implementing the amer (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:	
		···•

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable:	
(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 will no document's effective date on the Department of State's records.	ot be listed as the
Adoption of Amendment(s) (CHECK ONE)	
■ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.	areholder
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.	
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast for the amendment(s) was/were sufficient for approval	FILL SELFE TARY OF LOS TO SELFE TARY OF LOS TO SELFE TARY OF LOS T
by"  (voting group)	
(voting group)	도일면
Dated	OF STATE APPROXICE TO
Signature	
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
Carlos M Alvarez	
(Typed or printed name of person signing)	**********
Attorney-in-Fact	
(Title of person signing)	