## N17000002718

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SECRETARY OF STATE OF STATE OF CORPORATION

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## **COVER LETTER**

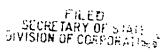
**TO:** Amendment Section Division of Corporations



2819 JUN 1 1 PM 14 68

NAME OF CORPORATION:Benefiting The Bo	ys and Girls Club of a	America, Incorp	orated
DOCUMENT NUMBER:			
The enclosed Articles of Amendment and fee are su	bmitted for filing.		
Please return all correspondence concerning this ma	tter to the following:		
Rick Paul Obey			
	(Name of Contact	Person)	
	(Firm/ Compa	ny)	
4151 Ravenswood Road			
	(Address)		
Fort Lauderdale, Florida 33312			
	(City/ State and Zi	p Code)	
rick_obey@yahoo.com			
E-mail address: (to be us	ed for future annual r	eport notificatio	n)
For further information concerning this matter, please	se call:		
Rick Obey		954 at	614-0519
(Name of Contact Person		(Area Code)	(Daytime Telephone Number)
Enclosed is a check for the following amount made	payable to the Florida	Department of	State:
S35 Filing Fee S43.75 Filing Fee S Certificate of Status	_	Certi: v îs Certi: (Add	60 Filing Fee ficate of Status fied Copy itional Copy is osed)
Mailing Address  Amendment Section  Convision of Corporations  Amendment Section  Convision of Corporations  Convision of Corporation of Corporations  Convision of Corporation of Corporatio	7 1 C 2	Arreet Address Amendment Sectorision of Corpeliston Building 2661 Executive Callahassee, FL 2	orations Center Circle

## Articles of Amendment to Articles of Incorporation of



Benefiting The Boys and Girls Club of America, Incorporated

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(Name of Corporation	as curren	tly filed with the l	Florida Dept. of State)	
N17000002718			,	
(Docur	ment Numb	er of Corporation (	if known)	
Pursuant to the provisions of section 617.1006, Floamendment(s) to its Articles of Incorporation:	rida Statute	es, this <i>Florida Not</i>	For Profit Corporation ac	dopts the following
A. If amending name, enter the new name of the	e corporati	ion:		
Not applicable				The new
name must be distinguishable and contain the word "Company" or "Co." may not be used in the nam		tion" or "incorpor	ated" or the abbreviation	'Corp." or "Inc.'
B. Enter new principal office address, if applicable:		Not applicable		
Principal office address <u>MUST BE A STREET A</u>		)		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	<u>ROX</u> )	Not applicable		
D. If amending the registered agent and/or reginer new registered agent and/or the new register			ida, enter the name of the	
	Not applie			
Name of New Registered Agent:				
		·	(Florida street address)	
New Registered Office Address:				
	Not applie	cable	, Florida	Not applicable
		(Ciŋ·)	(Zip (	Code)
New Registered Agent's Signature, if changing l	Registered	Agent:		
hereby accept the appointment as registered ager			cept the obligations of the p	oosition.
-				<del></del>
	S	ignature of New Re	gistered Agent, if changing	3

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	<u>V</u> <u>M</u>	hn <u>Doe</u> ike Jones Ily Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	<u>v</u>	Kimberly Capasso	4151 Ravenswood Rd.
X Add			Fort Lauderdale, FL 33312
Remove			
2) Change	<u>s</u>	Grecia Irizarry	4151 Ravenswood Rd.
x Add			Fort Lauderdale, FL 33312
Remove			<del></del>
3)Change			
Add			
Remove			
4) Change			
Ađd			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)
Article III Purpose:
Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such
purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3)
of the Internal Revenue Code, or the corresponding section of any future federal tax code.
Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of
section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be
distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so dispose
of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is
then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are
organized and operated exclusively for such purposes.

The date of each amendment(s) ad	option:	, if other than the
late this document was signed.		
Effective date <u>if applicable</u> :		
<del>.</del>	(no more than 90 days after amendment file date)	
Note: If the date inserted in this block locument's effective date on the Dep	ck does not meet the applicable statutory filing requirements, this date will no partment of State's records.	ot be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/were ad was/were sufficient for approva	opted by the members and the number of votes east for the amendment(s).	
■ There are no members or membadopted by the board of directo	res entitled to vote on the amendment(s). The amendment(s) was/were rs.	
Dated 06/07/2018		
have not bee	man or vice chairman of the board, president or other officer-if directors in selected, by an incorporator – if in the hands of a receiver, trustee, or	
Rick Pau	Proposited fiduciary by that fiduciary)	
	(Typed or printed name of person signing)	
Director		
	(Title of person signing)	