

NZ1000013054

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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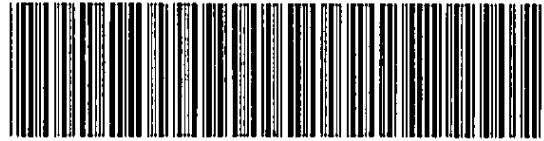
(Business Entity Name)

(Document Number)

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2022 JUN 17 PM 3:28

cf 9/6/2023

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MAKOS COAST GUARD JROTC BOOSTER CLUB, INC.

DOCUMENT NUMBER: N21000013054

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

Please return all correspondence concerning this matter to the following:

CAROLYN ROCA

(Name of Contact Person)

(Firm/ Company)

6303 BLUE LAGOON DRIVE, STE 400

(Address)

MIAMI, FL 33126

(City/ State and Zip Code)

carolynroca@gmail.com

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

For further information concerning this matter, please call:

Anthony Roca, Esq.

305

771-3529

at

(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:

- | | | | |
|---|--|---|--|
| <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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

MAKOS COAST GUARD JROTC BOOSTER CLUB, INC

2022 JUN 17 PM 3:28

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

N21000013054

(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.

3979 RICKENBACKER CAUSEWAY

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS) MIAMI, FL 33149

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3979 RICKENBACKER CAUSEWAY

MIAMI, FL 33149

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:

ANTHONY A. ROCA, ESQ.

6303 BLUE LAGOON DRIVE, STE 400

(Florida street address)

New Registered Office Address:

MIAMI

33126

(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

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

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add	PT	Margie Aragon	6303 BLUE LAGOON DRIVE, STE 400 MIAMI, FL 33126
<input checked="" type="checkbox"/> Remove			Remove as president
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add	P	Carolyn Roca	6303 BLUE LAGOON DRIVE, STE 400 MIAMI, FL 33126
<input type="checkbox"/> Remove			6303 BLUE LAGOON DRIVE, STE 400 MIAMI, FL 33126
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	S	Anke Knaack	MIAMI, FL 33126
4) <input type="checkbox"/> Change <input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change <input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change <input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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

Request to remove Margie Aragon as president. Carolyn Roca will become president.

- ☒ 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 06/10/22

Signature Carolyn Roca
(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)

Carolyn Roca
(Typed or printed name of person signing)

President
(Title of person signing)