

N38390

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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MAIL

(Business Entity Name)

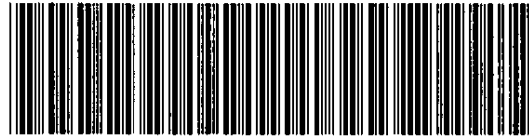
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10 JUN 17 PM 3:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

And 6/17/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BROWARD NAVY DAYS INC

DOCUMENT NUMBER: N38390

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

Please return all correspondence concerning this matter to the following:

MARY ANNE GRAY

(Name of Contact Person)

BROWARD NAVY DAYS, INC

(Firm/ Company)

5300 N FEDERAL HWY

(Address)

FT LAUDERDALE, FL 33308

(City/ State and Zip Code)

LINDADANOFF@ATT.NET

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

For further information concerning this matter, please call:

MARY ANNE GRAY

(Name of Contact Person)

at (954) 649-4777

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

BROWARD NAVY DAYS, INC.

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

N38390

(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 "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 **MUST BE A STREET ADDRESS**)

N/A

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

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:

MARY ANNE GRAY

New Registered Office Address:

5300 N FEDERAL HWY

(Florida street address)

FT LAUDERDALE

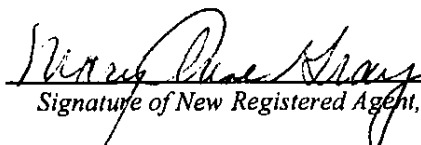
(City)

Florida 33308

(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>C/D</u>	<u>MILLSAP, JOSEPH</u>	<u>5300 N FEDERAL HWY</u> <u>FT LAUDERDALE, FL 33308</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>D</u>	<u>DIEGO, ROMERO</u>	<u>15066 NW 7 AVE</u> <u>MIAMI, FL</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>S</u>	<u>HAIKO, PAULA</u>	<u>4145 CYPRESS REACH CT #59</u> <u>POMPANO BEACH, FL 33069</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

N/A

BROWARD NAVY DAYS, INC



5300 N. Federal Highway ■ Fort Lauderdale ■ Florida 33308-3200

954•733•7631 Office ■ 954•771•4537 Fax

OFFICERS

Joseph R. Millsaps

President & Chairman

Don S. Bannister

Vice President

Paula Haiko

Secretary

Christopher J. Ryan, Esq.

General Counsel

Garry Murphy

Naval Liaison

06/10/2010

Florida Department of State
Divisions of Corporations

DIRECTORS

Paul Anderson

Capt. Bruce Cumings

Linda Danoff

John Forsyth

Mary Anne Gray

Ken Haiko

Hugh McCauley

Larry Nelson

Diego Romero

Don Sanders

Re: Amendment of Officers/Additions
Articles of Amendment
Broward Navy Days, Inc
5300 N Federal Hwy
Ft Lauderdale, FL 33308
Document # N38390

ADMIRAL CLUB

Wayne Berger

Rita Gretina

Jerry Rosenthal

Tire Hut, Inc

Lisa Bielecki

JM Family Ent.

Larry Nelson

Nelco Invest.

Jeff Siben

Walter & Lillian

Siben Foundation

Dr. Ralph J. Martinez

James Kamegis

Comerica Bank

Virginia Esser Trust

Lee McDonald

Marquis James

MacDonald Trust

George W. Weaver


NAU Rauch, Weaver,

Norfleet, Kurtz & CO.

Please add the following Directors:

1. Mary Anne Gray Chairman/Director
2101 NE 33 Street
Lighthouse Point, FL 33168
2. Linda Danoff Treasurer/Director
67 Hickory Road
Hollywood, FL 33021
3. Garry Murphy Director
5202 NW 27 Avenue
Tamarac, FL 33309

Signed:


Mary Anne Gray, Chairman

The date of each amendment(s) adoption: 06/07/2010

(date of adoption is required)

Effective date if applicable: 06/07/2010

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ 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 06/09/2010

Signature

Mary Anne Gray

(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)

MARY ANNE GRAY

(Typed or printed name of person signing)

CHAIRMAN/DIRECTOR

(Title of person signing)