

N44905

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

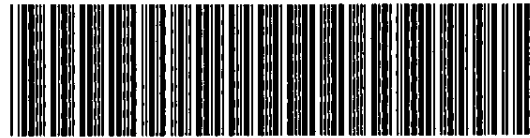
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
12 FEB 20 PM 1:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FEB 20 2012
T. ROBERTS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 9, 2012

MARC HYMAN
TAMARAC GIRLS SOFTBALL INC
8103 NW 71 AVE
TAMARAC, FL 33321

SUBJECT: TAMARAC GIRLS SOFTBALL, INC.
Ref. Number: N44905

We have received your document for TAMARAC GIRLS SOFTBALL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Page (3) of your document is missing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tina Roberts
Regulatory Specialist II

Letter Number: 112A00005902

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12 FEB 20 AM 8:26
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Tamarac Girls Softball, Inc.

DOCUMENT NUMBER: N 44905

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

Please return all correspondence concerning this matter to the following:

Marc Hyman
(Name of Contact Person)

Tamarac Girls Softball, Inc. DBA: Tamarac Titans 18U
(Firm/ Company)

8103 NW 71 Ave
(Address)

Tamarac, FL 33321 US
(City/ State and Zip Code)

tamaracsoftball@comcast.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARC Hyman at (954) 410-9825
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Tamarac Girls Softball, Inc.

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

N 44905

(Document Number of Corporation (if known))

FILED
12 FEB 20 PM 1:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

Marc Hyman

8103 NW 71 AVE

(Florida street address)

New Registered Office Address:

Tamarac

(City)

Florida

33321

(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.

Marc Hyman
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:

☒ Change PT John Doe
☐ Remove V Mike Jones
☒ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

- 1) ☒ Change P+T William Hopper 3088 NW 103 LN
☐ Add Coral Springs, FL
☐ Remove 33065 US
- 2) ☒ Change V P+P Marc Hyman 8103 NW 71 AVE
☐ Add Tamarac, FL
☐ Remove 33321 US
- 3) ☐ Change S Lorna Perez 6911 NW 84 ST
☐ Add Tamarac, FL
☒ Remove 33321 US
- 4) ☒ Change TRS to S Tanya Hyman 8103 NW 71 AVE
☐ Add Tamarac, FL
☐ Remove 33321 US
- 5) ☒ Change T to VP Reniel Domingo 6911 NW 84 ST
☐ Add Tamarac, FL
☐ Remove 33321 US
- 6) ☐ Change D Barbara DeCosta 6612 Blvd of Champions
☐ Add North Lauderdale, FL
☒ Remove 33068 US

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The date of each amendment(s) adoption: _____

2-7-12

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

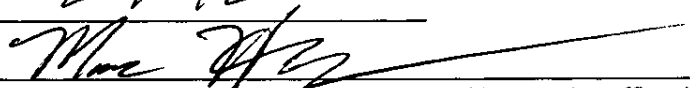
(CHECK ONE)

- ☒ 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

2-7-12

Signature



(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)

Marc Hyman

(Typed or printed name of person signing)

President.

(Title of person signing)