N93000002560

(Requestor's Name)
(Address)
(Address)
,
(City/State/Zip/Phone #)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
,
(Document Number)
(Bocument (Varioe))
Certified Copies Certificates of Status
Special Instructions to Filing Officer:





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COVER LETTER

TO: Amendment Section Division of Corporations FT LAUDERDALE DIVING BOOTER CLUB INC. NAME OF CORPORATION: N93000002560 DOCUMENT NUMBER: _ The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Amy Cavaretta (Name of Contact Person) (Firm/ Company) 4560 NE 2nd Ave (Address) Oakland Park, FL 33334 (City/ State and Zip Code) AmyCavaretta1@gmail.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: (954)605-4277 Amy Cavaretta (Daytime Telephone Number) (Area Code) (Name of Contact Person) Enclosed is a check for the following amount made payable to the Florida Department of State:

■ \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee &

Certified Copy Certificate of Status

(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 The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

Articles of Amendment Articles of Incorporation of

FILED

FT LAUDERDALE DIVING BOOTER CLUB INC.

FI LAUDENDALE DIVING BOOTER CLUB INC.	-	2023 MAY 11 PM 12: 5
Name of Corporation as currently filed with the Florid	a Dept. of State)	- PH 12:
v93000002560		TALEGRETARY OF STO
(Document Nur	mber of Corporation (if known)	JEGRETARY OF STATE
ursuant to the provisions of section 617.1006, Florida Stat mendment(s) to its Articles of Incorporation:	tutes, this <i>Florida Not For Profit Co</i>	prporation adopts the following
If amending name, enter the new name of the corpor	ration:	
. Lauderdale Diving Booster Club, Inc.		The new
ame must he distinguishable and contain the word "corpo Company" or "Co." may not he used in the name.	oration" or "incorporated" or the al	obreviation "Corp." or "Inc."
. Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDRES	<u>SS</u>)	
		
. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		
		
If amending the registered agent and/or registered of new registered agent and/or the new registered office		name of the
Name of New Registered Agent:		
	(Florida street a	iddress)
New Registered Office Address:		
		, Florida
	(City)	(Zip Code)
ew Registered Agent's Signature, if changing Register hereby accept the appointment as registered agent. I am	red Agent: a familiar with and accept the obliga	tions of the position.
	Signature of New Registered Agent	, ij 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: X Change X Remove X Add	PT John I V Mike SV Sally S	<u>Jones</u>	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change X Add	<u>s</u>	Deidre Ferenc	2500 NE 7th Place Fort Lauderdale, FL 33304
Remove			
2) Change Add	P	Cary Boardman	2543 Sugarloaf Lane Fort Lauderdale, FL 33312
Remove 3) Change Add Remove			
4) Change Add			
Remove			
5) Change Add			
Remove			
6) Change Add			
Remove			
E. If amending or addir (attach additional shee	ng additional Ar ets, if necessary).	rticles, enter change(s) here: (Be specific)	
· · · · · · · · · · · · · · · · · · ·			
			<u> </u>
			

The date of each amendment(s) adoption:	, if other than th
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(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.

Adoption of Amendment(s)

There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.
05/08/2023
Dated
Signature (1)
(By the 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)
Amy Cavaretta
(Typed or printed name of person signing)
Treasurer
(Title of person signing)

2023 HAY II PH IZ: 5