

N 94000000603

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

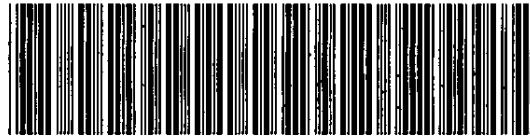
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300104647143

06/26/07--01003--025 **35.00

FILED
07 JUN 26 PM 4:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amens + N/C
Sg

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NEW BIRTH OPTIMIST CLUB OF NORTH MIAMI INC.

DOCUMENT NUMBER: N94000000603

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

Please return all correspondence concerning this matter to the following:

GREGORY K. BERMAN

(Name of Contact Person)

NEW BIRTH OPTIMIST CLUB OF NORTH MIAMI INC.

(Firm/ Company)

1210 NW 207

(Address)

MIAMI, FL. 33169

(City/ State and Zip Code)

For further information concerning this matter, please call:

GREGORY K. BERMAN

(Name of Contact Person)

at (305) 654-0562

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <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

NEW BIRTH OPTIMIST CLUB OF NORTH MIAMI, INC.

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

FILED
07 JUN 26 PM 4: 53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N94000000603

(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:

NEW CORPORATE NAME (if changing):

NBSA INC.

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

OFFICER/ DIRECTORS DETAIL

TITLE -PRESIDENT

GREGORY K. BERMAN

1210 NW 207

MIAMI, FL. 33169


TITLE -1ST VICE PRESIDENT

SHEILA THOMPSON

1810 NW 129 TER

MIAMI, FL. 33167

AMENDMENT TO ARTICLES OF INCORPORATION

TITLE -2 ND VICE PRESIDENT ERIC HENTON 1441 NW 43 STREET MIAMI, FL.33142
TITLE -SECRETARY SUSAN M. ROLLE 12830 NW 30 TH STREET MIAMI, FL.33167
TITLE -TREASURER GAYLA WILLIAMS 6251 NW 201 STREET MIAMI, FL.33015
REGISTERED AGENT NAME & ADDRESS BENJAMIN JACKSON 1420 NW 199 STREET MIAMI, FL. 33169
I understand the responsibilities and obligations that go along with the position of registered agent. Benjamin Jackson 
Mailing Address 1210 NW 207 ST MIAMI, FL. 33169
PRINCIPAL ADDRESS 13230 NW 7 TH AVE. MIAMI, FL. 33168

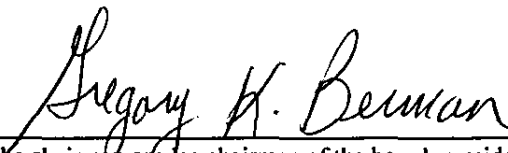
The date of adoption of the amendment(s) was: 6/20/07

Effective date if applicable: 6/20/07
(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 was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

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.)

GREGORY K. BERMAN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35