

N97000004/64

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

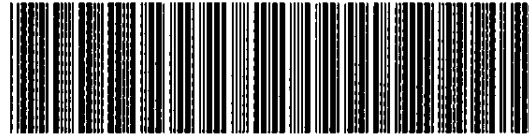
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Forum Recreation Center

DOCUMENT NUMBER: N97000004164

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

Please return all correspondence concerning this matter to the following:

Javier Rosasco P. President
(Name of Contact Person)

Forum Recreation Center
(Firm/ Company)

1398 NE. 191 Street miami, FL 33179
(Address)

Miami, Florida 33179
(City/ State and Zip Code)

forumrecreation@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Javier Rosasco at (786) 302 1351
(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:

- | | | | |
|--|--|---|--|
| ☐ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 2, 2011

JAVIER ROSASCO
1398NE 191 ST
MIAMI, FL 33179

SUBJECT: FORUM RECREATION CENTER, INC.
Ref. Number: N97000004164

We have received your document for FORUM RECREATION CENTER, 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):

You can not change officers and directors on a registered agent change. You will have to file Articles of Amendment.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6957.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 011A00020524

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SEP 7 AM 9:41
DIV OF CORP
TALLAHASSEE, FLORIDA

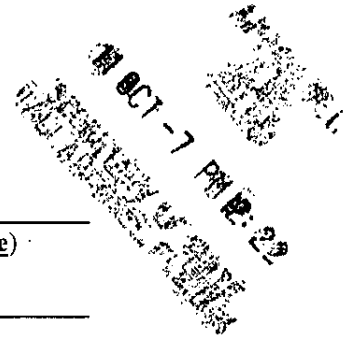
Articles of Amendment
to
Articles of Incorporation
of

Forum Recreation Center, Inc.

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

N97000004164

(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.

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:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>VCPD</u>	<u>MACARENA MUÑOZ</u>	<u>1300 NE. 191ST #A202</u> <u>MIAMI, FL 33179</u>	☐ Add ☒ Remove
<u>TD</u>	<u>MATEW EHLICH</u>	<u>1302 NE. 191ST #A119</u> <u>MIAMI, FL 33179</u>	☐ Add ☒ Remove
<u>VCPD</u>	<u>ROBERTO TOBON</u>	<u>1304 NE. 191ST #A130</u> <u>MIAMI, FL 33179</u>	☒ Add ☐ Remove
<u>TD</u>	<u>PATRICIA NIETO</u>	<u>1300 NE. 191ST #A211</u> <u>MIAMI, FL 33179</u>	☒ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

[Handwritten signature]

The date of each amendment(s) adoption: Friday July 8, 2011
(date of adoption is required)

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. ON AN ELECTION.

Dated October 4, 2011

Signature [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)

Javier Rosas w P.
(Typed or printed name of person signing)

President
(Title of person signing)