

N99000001286

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(Business Entity Name)

(Document Number)

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Amend

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2008 DEC -4 PM 14 28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

DR
12/8/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PANTHER BASEBALL CLUB, INC.

DOCUMENT NUMBER: N99000001286

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

Please return all correspondence concerning this matter to the following:

STACEY-ANN WHYTE

(Name of Contact Person)

M.F. & ASSOCIATES INC.

(Firm/ Company)

(Address)

(City/ State and Zip Code)

For further information concerning this matter, please call:

(Name of Contact Person)

at ()

(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

FILED

2008 DEC -4 PM 4:20

PANTHER BASEBALL CLUB, INC. SECRETARY OF STATE
(Name of Corporation as currently filed with the Florida Dept. of State) JALAHASSEE, FLORIDA

N99000001286

(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)

4360 NORTHLAKE BLVD

SUITE 211

PALM BCH GDNS, FL 33410

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:

WILLIAM BOROSAK

4360 NORTHLAKE BLVD, 211

New Registered Office Address:

(Florida street address)

PALM BCH GARDENS

(City)

Florida 33410

(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>
T	KEN WORSTER	12831 MARSH POINTE WAY PALM BEACH GARDENS FL 33418	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	CHRISTOPHER J SCHILLING	251 ROYAL PALM WAY, 602 PALM BEACH, FL 33480	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
T	ROBERT FRANKLIN	6085 MICHAEL STREET JUPITER, FL 33458	<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)

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

	<u>TITLE</u> <u>NAME</u>	<u>ADDRESS</u>	<u>TYPE OF ACTION</u>
T	WILLIAM BOROSAK	132 MICHAEL STREET JUPITER, FL 33458	ADD
P	SCOTT LAMBERSON	2433 HOPE LANE EAST PALM BCH GDNS, FL 33410	ADD
S	LYNDA CAMPISI	4242 HEMLOCK ST PALM BCH GDNS, FL 33410	ADD
VP	LISA COSTELLO	11854 DUNBAR CT WEST PALM BCH, FL 33412	ADD

The date of each amendment(s) adoption: 12/01/2008

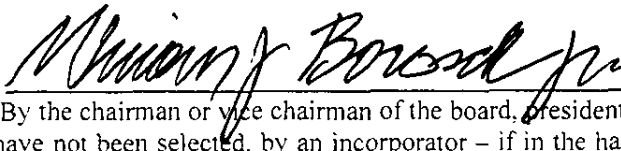
Effective date if applicable: 12/10/2008
(no more than 90 days after amendment file date)

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 _____

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)

WILLIAM BOROSAK

(Typed or printed name of person signing)

TREASURER

(Title of person signing)