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SECRETARY OF STATE
TALLAHASSEE FLORIDA

2006 JUN 20 2306

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Orlando Professional Hockey, Inc.

DOCUMENT NUMBER: PO2 0000 40023

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

Please return all correspondence concerning this matter to the following:

Raj Balkaran

(Name of Contact Person)

(Firm/ Company)

721 Front Street Unit 240

(Address)

Celebration FL 34747

(City/ State and Zip Code)

For further information concerning this matter, please call:

Raj

(Name of Contact Person)

at (321) 939-0800

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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)

already paid

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

June 14, 2006

RAJ BALKARON
721 FRONT ST #240
CELEBRATION, FL 34747

SUBJECT: ORLANDO PROFESSIONAL HOCKEY, INC.
Ref. Number: P02000040023

We have received your document for ORLANDO PROFESSIONAL HOCKEY, 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):

The form you sent in is for changing the registered agent's name and address only. I am sending you Articles of Amendment to do the change of the officers/directors.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 306A00040453

RECEIVED
06 JUN 2006
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

Orlando Professional Hockey, Inc.

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

P02000040023

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the abbreviation "P.A." (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Name change only:

① Please delete: DAVID Waronker, DPST
721 Front St #240 Celebration, FL 34747

② Please delete: Ruth Waronker, V
721 Front Street, Unit 240 Celebration FL 34747

③ Please Add new ^{officer, director} Agent: William Lucia,
President, Vice President, Treasurer, Secretary.

Address: 215 Celebration Place, Suite 600
Celebration, FL 34747

(Attach additional pages if necessary)

If an amendment provides for 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)

N/A

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: June 6th 2006

Effective date if applicable: June 6th 2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

⇒ ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature

William Lucia, President, Vice President, etc. *Bill Lucia*
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

William Lucia

(Typed or printed name of person signing)

President, Vice President, Treasurer, Secretary
(Title of person signing)

FILING FEE: \$35