

P02000095269

(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



600076229666

06/19/06--01017--023 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUN 19 PM 3:37

Name Change
&
Amendment

06/27/06

DC

LAW OFFICES OF
NICOLA L. ZAGAROLO & ASSOCIATES, P.A.
Attorneys and Counselors at Law

BROWARD
TELEPHONE: (954) 786-0360
FAX: (954) 786-0331

**3800 NORTHEAST THIRD AVENUE
POMPANO BEACH, FLORIDA 33064**

PALM BEACH
TELEPHONE: (561) 750-7511
FAX: (561) 750-4644

June 15, 2006

Via U.S. Mail

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

**RE: Amendment to the Articles of Incorporation
 for SofTrak of South Florida, Inc., a Florida Corporation**

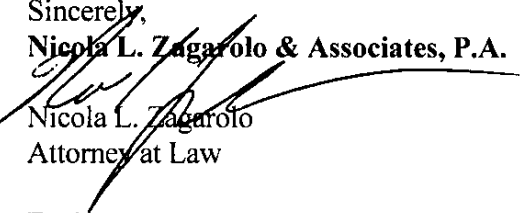
To whom it may concern:

Enclosed please find an original and one copy of the Amendment to Articles of Incorporation for **SofTrak of South Florida, Inc.**, a Florida Corporation. Further, I have also enclosed Nicola L. Zagaro & Associates, P.A. check number 5236 made payable to the Florida Department of State in the amount of \$35.00 as payment for the filing fee for said Amendment

In closing, I ask that you carefully review the enclosed documents and immediately contact me at the above Pompano Beach address and telephone number with any questions or comments regarding same. If all is in order, kindly return the requisite documents to our Pompano Beach Office once same have been processed and filed.

I thank you for your anticipated cooperation and ask that you contact my office if I may be of any further assistance.

Sincerely,
Nicola L. Zagaro & Associates, P.A.


Nicola L. Zagaro
Attorney at Law

Enclosures.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

SofTrak of South Florida, Inc.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation, by and through the authorization of its Directors, Officers and Shareholders, adopts the following Articles of Amendment to its Articles of Incorporation filed September 3, 2002 and effective September 3, 2002, under Charter No. P02000095269.

FIRST: The Name of the Corporation is hereby amended

 FROM: **SofTrak of South Florida, Inc.**

 TO: **Backyard Resorts and Sports, Inc.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUN 19 PM 3:37

SECOND: The principal mailing address of the Corporation is hereby amended

 FROM: **3830 NE 28th Avenue**
 Lighthouse Point, Florida 33064

 TO: **3907 North Federal Highway, #130**
 Pompano Beach, Florida 33064

This amendment was adopted by the Board of Directors, the corporate Officers and the Shareholders on the 9th day of June, 2006.

SofTrak of South Florida, Inc.

BY: _____

Jeffrey A. Graham, Sr., President

SofTrak of South Florida, Inc.

BY: _____

Jeffrey J. Graham, Sr., Director

SofTrak of South Florida, Inc.

BY: _____

Jeffrey J. Graham, Sr., Shareholder

STATE OF FLORIDA)

: SS.:

COUNTY OF BROWARD)

I HEREBY CERTIFY that on this 9 day June, 2006, before me, Nicola L. Zagarolo, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared, Jeffrey J. Graham, Sr., to me known to be the person described in and who executed the foregoing Amendment to the Articles of Incorporation, and who acknowledged before me that he subscribed to these Amendment to the Articles of Incorporation.

9 day of June, 2006. WITNESS my hand and official seal in the County and State aforesaid, this

NOTARY PUBLIC

My Commission Expires:

