

P03000065818

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Amend NC
T. Lewis 9/25/03

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 5, 2003

MR. JONA B. ELISCO
2240 N.E. 52ND STREET
FT. LAUDERDALE, FL 33308

SUBJECT: ALL PRO SPORTS CAMPS AND COUSELING, INC.
Ref. Number: P03000065818

We have received your document for ALL PRO SPORTS CAMPS AND COUSELING, INC. and check(s) totaling \$43.75. However, your check(s) and document are being returned for the following:

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

If all of the Articles you are amending cannot be put on the same form, please attached an additional sheet.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 703A00049641

RECEIVED
03 SEP 25 PM 12:04
DIVISION OF CORPORATIONS



KEEFE, McCULLOUGH & CO., LLP
CERTIFIED PUBLIC ACCOUNTANTS

JOHN R. KEEFE, C.P.A.
JOHN E. McCULLOUGH, C.P.A. (RETIRED)
THOMAS T. CARPENTER, C.P.A.
PAUL B. SNEIDER, C.P.A. (RETIRED)
STEVEN H. WOODS, C.P.A.
DAVID T. WILLIAMS, C.P.A.

CHRISTOPHER L. COLLINS, C.P.A.
PIERCE R. KEEFE, C.P.A.
CHARLES K. RUMPF, C.P.A.

JOSEPH D. LEO, C.P.A.
WILLIAM G. BENSON, C.P.A.
BRIAN D. PINNELL, C.P.A.
KENNETH G. SMITH, C.P.A.
LOUIS R. PROIETTO, C.P.A.
CYNTHIA L. CALVERT, C.P.A.

ISRAEL J. GOMEZ, C.P.A.
NICHOLAS A. GROSS, C.P.A.

6550 NORTH FEDERAL HIGHWAY
SUITE 410
FORT LAUDERDALE, FLORIDA 33308
(954) 771-0896
FAX: (954) 938-9353
E-MAIL: kmc@kmccpa.com

July 15, 2003

Department of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: All Pro Sports Camps and Counseling, Inc.

Dear Service:

Please find the attached Articles of Amendment for the above referenced corporation. We have also attached a copy of the Original Articles which are being amended by this filing.

If you have any question please contact the President of the corporation directly at the following address or phone number:

Mr. Jona B. Elisco, President
2240 N.E. 52nd Street
Ft. Lauderdale, FL 33308

Phone No. (954) 772-3897

We have enclosed a check for \$43.75, payable to the Department of State for the fees required to file this amendment.

Thank you in advance for you assistance with this matter.

Regards,

KEEFE, McCULLOUGH & CO., LLP

Brian D. Pinnell, C.P.A.

c: Mr. Jona B. Elisco, President
All Pro Sports Camps and Counseling, Inc.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
03 SEP 25 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

All Pro Sports Camps and Counseling, Inc.

(present name)

P03000065818

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

A) Article I: Due to a spelling error the name of the corporation is hereby corrected to:
All Pro Sports Camps and Counseling, Inc.

B) Article II: The principal address is hereby changed to:
2240 N. E. 52nd Street
Fort Lauderdale, FL 33308

The mailing address is hereby changed to:
2240 N. E. 52nd Street
Fort Lauderdale, FL 33308

C) Article VII: The officers of the corporation are hereby changed to:
Jona B. Elisco, President
2240 N. E. 52nd Street
Fort Lauderdale, FL 33308

Joshua R. Pressley, Vice President
4 Mendota Lane
Fort Lauderdale, FL 33308

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: July 15, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

Signed this 15 day of July, 2003

Signature

[Signature] / [Signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

GEORGE B. PRESSLEY
(Typed or printed name)

JONA B. ELISCO

PRESIDENT (FORMER)
(Title)

PRESIDENT (AS AMENDED)