## Poudo035771

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Amend 12/29/08

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: The	Socrer Club I	InC
DOCUMENT NUMBER: P06000	135771	
The enclosed Articles of Amendment and fee are su	bmitted for filing.	
Please return all correspondence concerning this ma	tter to the following:	
Sandra C. R. (Name of Con	Staveo	
The Socier (Firm/Co	Club ompany)	· · ·
7910 NW 29	5 street Suil	le 205
Doral FC (City/ State and	33122	
(City/ State an	nd Zip Code)	
For further information concerning this matter, pleas	se call:	
Sancha C Blanco (Name of Contact Person)	at ( <u>786</u> ) <u>200</u> C (Area Code & Daytime Tele	phone Number)
Enclosed is a check for the following amount made	payable to the Florida Departm	nent of State:
\$35 Filing Fee \$\times \$\frac{1}{2}\$\$\$\$ Same that the second see \$\times \$\frac{1}{2}\$\$\$ 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)
Amendment Section Division of Corporations P.O. Box 6327	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle	-

Tallahassee, FL 32301

## **Articles of Amendment** to Articles of Incorporation of

(Name of Corporation as currently filed with the Florida Dept. of State)
(Name of Corporation as currently filed with the Florida Dept. of State)
P06000135771
(Document Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."
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: Sandra C. 13 lance
New Registered Office Address: 7910 NW 25 Sheet Suite 205  (Florida street address)  Doral, Florida 33122
(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  Page 1 of 3
1 age 1 VI J

## 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) **Title Name** Type of Action Address ☐ Add ■ Remove ☐ Add ☐ Remove ☐ Add ☐ 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)

Effective date if applicable:	
	no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) e sufficient for approval.
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes ca	sst for the amendment(s) was/were sufficient for approval
by	voting group)
(1	voting group)
The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder
Dated	2/18/08
Signature	
seleçt	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court nted fiduciary by that fiduciary)
	Sandra C Blanco (Typed or printed name of person signing)
	(1 yped or printed name or person signing)
	Y U
	(Title of person signing)