

N1090000002357

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

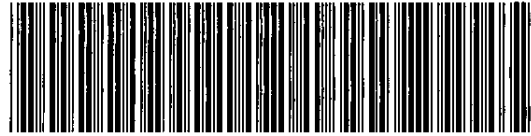
(Business Entity Name)

(Document Number)

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01/24/12--01004--005 **8.75

12/09/11--01003--011 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JAN 23 AM 10:54

Amend/cc
@ 1/2 4/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 1000+ Club to Benefit Cancer, Inc.

DOCUMENT NUMBER: N09000002357

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

Please return all correspondence concerning this matter to the following:

Paula Valad, Recording Secretary

(Name of Contact Person)

1000+ Club to Benefit Cancer, Inc.

(Firm/ Company)

6278 North Federal Highway, #150

(Address)

Fort Lauderdale, FL 33308-1916

(City/ State and Zip Code)

pvzorro@msn.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Paula Valad

(Name of Contact Person)

at (954) 782-1062

(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
 - \$52.50 Filing Fee & Certificate of Status
- (Additional copy is enclosed) (Additional Copy is enclosed)

ALREADY PAID
PVALAD CHECK 525
DATED 12/1/11

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

~~*~~
PVALAD CHECK 530
FOR \$8.75 ENCLOSED
FOR CERTIFIED COPY



RETURNED AS
REQUESTED WITH
NEW APPLICATION

FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 9, 2011

PAULA VALAD
1000+ CLUB TO BENEFIT CANCER, INC.
6278 NORTH FEDERAL HIGHWAY #150
FORT LAUDERDALE, FL 33308-1916

SUBJECT: 1000+ CLUB TO BENEFIT CANCER, INC.
Ref. Number: N09000002357

We have received your document for 1000+ CLUB TO BENEFIT CANCER, 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):

IT APPEARS YOU WISH TO ADD AN OFFICER AND CHANGE THE REGISTERED AGENT.

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 111A00027541

RECEIVED

12 JAN 23 AM 8:46

TALLAHASSEE, FLORIDA

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Articles of Amendment
to
Articles of Incorporation
of

1000+ Club to Benefit Cancer, Inc.

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

N09000002357

(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)

6278 North Federal Highway

#150

Fort Lauderdale, FL 33308-1916

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

6278 North Federal Highway

#150

Fort Lauderdale, FL 33308-1916

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: Julie Osinski-Burk

9600 West Sample Road, #505

(Florida street address)

New Registered Office Address:

Coral Springs

(City)

Florida 33065

(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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JAN 23 AM 10:54

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	<u>See Attached List</u> _____	_____ _____ _____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____

1000+ CLUB TO BENEFIT CANCER, INC., DOC. NO. N09000002357
AMENDMENT OF OFFICERS

TYPE OF ACTION	TITLE	NAME	ADDRESS
Remove	P	I. Lorraine Thomas	One Bay Colony Drive Fort Lauderdale, FL 33308
Remove	V	Debbie Dolchin	5560 N.E. 31 Avenue Fort Lauderdale, FL 33308
Remove	V	Johanna Maytin	6278 N. Federal Highway #405 Fort Lauderdale, FL 33308
Remove	V	Anne Ahrens	1840 N.E. 54th Street Fort Lauderdale, FL 33308
Remove	T	Jan R. Handley	4300 N.E. 25th Avenue Fort Lauderdale, FL 33308
Add	P	Deborah Dolchin	5560 N.E. 31 Avenue Fort Lauderdale, FL 33308
Add	V	I. Lorraine Thomas	One Bay Colony Drive Fort Lauderdale, FL 33308
Add	V	Kathy Eggleston	11198 Mohawk Street Boca Raton, FL 33428
Add	V	Carole Falkanger	12251 N.W. 4th Street Plantation, FL 33325
Add	T	Susan Farver	1080 W. Tropical Way Fort Lauderdale, FL 33317
Retain	S	Paula Valad	4900 N. Ocean Blvd., #1717 Fort Lauderdale, FL 33308

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Article II: The principal place of business address: 6278 North Federal Highway,

#150, Fort Lauderdale, FL 33308-1916

The mailing address of the corporation is: 6278 North Federal Highway, #150,

Fort Lauderdale, FL 33308-1916

Article III: The purpose of this corporation shall be to provide money collected through

fundraising events and membership contributions to support cancer research, cancer

education, and cancer patient services of organizations that qualify as exempt

organizations under Section 501(c)(3) of the Internal Revenue Code or corresponding

section of any future federal tax code.

Article V: The name and Florida street address of the registered agent is: Julie

Osinski-Burk, 9600 West Sample Road, #505, Coral Springs, FL 33065

The date of each amendment(s) adoption: June 1, 2011

Effective date if applicable: December 1, 2011

(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 January 19, 2012

Signature Paula Valad

(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)

Paula Valad

(Typed or printed name of person signing)

Recording Secretary

(Title of person signing)