

N08000010208

(Requestor's Name)

(Address)

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PICK-UP WAIT MAIL

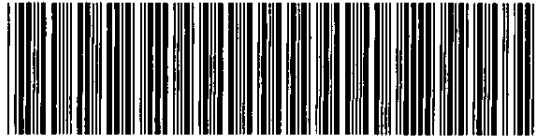
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 DEC 15 PM 2:37

Amend/cc
@ 12/17/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WHITE HEAT INTERNATIONAL BASKETBALL, INC

DOCUMENT NUMBER: N 08000010208

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

Please return all correspondence concerning this matter to the following:

Angela N. Martinez

(Name of Contact Person)

Angela N. Martinez, P.A.

(Firm/ Company)

2100 Salzedo Street

(Address)

Coral Gables, FL 33134

(City/ State and Zip Code)

For further information concerning this matter, please call:

Angela N. Martinez

(Name of Contact Person)

at (305) 812-8585

(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
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

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

Articles of Amendment
to
Articles of Incorporation
of

WHITE HEAT INTERNATIONAL BASKETBALL, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

N08000010208

(Document Number of Corporation (if known))

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DIVISION OF CORPORATIONS
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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:

N/A

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)

N/A

N/A

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

N/A

N/A

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:

N/A

N/A

New Registered Office Address:

(Florida street address)

N/A

(City)

, Florida N/A

(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

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

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

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

ARTICLE IV and VII is hereby amended as per the attached.

ARTICLE IX - XIII as set forth on the attached are hereby added to and incorporated
into the Articles of Incorporation for White Heat International Basketball, Inc.

ARTICLE IV – MEMBERSHIP

- 1) White Heat International Basketball, Inc. shall initially include three members. The number of Directors may change from time to time, pursuant to the Bylaws, but shall never be less than three.
- 2) Members of the Board of Directors shall be elected and hold office in accordance with the Bylaws.

ARTICLE VII – INITIAL DIRECTORS / OFFICERS

1) Board of Directors: White Heat International Basketball, Inc. shall have three directors. The number of directors shall either be increased or diminished from time to time by the bylaws but shall never be less than three. The Names and Addresses of the Initial Board of Directors are:

- i) John R. Medina, 4901 SW 75th Avenue, Miami, FL 33155 US
- ii) Angel Perez, 4901 SW 75th Avenue, Miami, FL 33155 US
- iii) Susan Medina, 4901 SW 75th Avenue, Miami, FL 33155 US

2) Corporate Officers. The members of the Board of Directors shall elect the following officers: President, Vice President, Treasurer and such other officers as the bylaws of this corporation may authorize the members to elect from time to time. Such officers shall be initially elected, prior to the first annual meeting of members to take place after incorporation, in an election held according to the provisions of the bylaws of the corporation. Until such election is held, the following person shall serve as corporate officers:

John R. Medina (President), 4901 SW 75th Avenue, Miami, FL 33155 US
Angel Perez (Vice President), 4901 SW 75th Avenue, Miami, FL 33155 US
Susan Medina (Treasurer), 4901 SW 75th Avenue, Miami, FL 33155 US

ARTICLE IX – AMENDMENTS TO BYLAWS

As Permitted by Section 617.0206, Florida Statutes, as amended or superseded from time to time, subject to the limitations contained in the Bylaws, and any limitations set forth in the Corporations Not for Profit Law of Florida, concerning corporate action that must be authorized or approved by the members of the corporation, Bylaws of this Corporation may be made, altered, rescinded, added to, or new Bylaws may be adopted by a majority of the Board of Directors present at any meeting; provided, that notice of the proposed change is mailed to each member at least fifteen (15) days prior to such meeting.

ARTICLE X – AMENDMENTS TO ARTICLES

These Articles of Incorporation may be amended as provided by law. No amendments are permitted which would cause any loss of the corporation's status under section 501 (c) (3) of the code. Amendments may also be made at a regular meeting of the membership upon a one (1) month notice given, by a two-thirds (2/3) vote of those members present.

Article XI – DURATION

This Corporation is to exist perpetually unless dissolved according to law.

**ARTICLE XII – NO PRIVATE INUREMENTS;
RESTRICTIONS ON ACTIVITIES**

- 1) No part of the net earnings of the White Heat International Basketball, Inc. shall inure to the benefit of, or be distributable to it's members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof.

- 2) No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate public office.

- 3) Notwithstanding any other provision of these Articles, White Heat International Basketball, Inc. shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from Federal income tax under section 501 (c) (3) of the code or (b) by the organization's contributions which are deductible under section 170 (c) (2) of the Code, or the corresponding section of any future federal tax code.

ARTICLE XIII – DISTRIBUTION UPON DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) if the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the Federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of by a Court of Competent Jurisdiction in Florida exclusively for such purposes as the court shall determine.

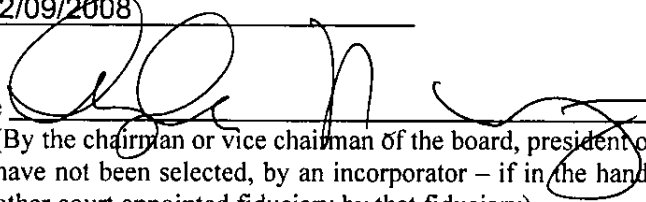
The date of each amendment(s) adoption: 12/09/2008

Effective date if applicable: _____
(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 12/09/2008

Signature 

(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)

Angela N. Martinez
(Typed or printed name of person signing)

Authorized Representative
(Title of person signing)