

N17 000007133

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

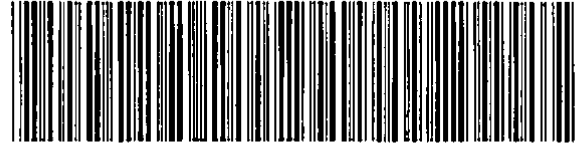
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8-28-19

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2019 AUG 28 PM 4:46
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COVER LETTER

2019 AUG 28 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FL 32301

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DEPORCOLOMBIA INC

DOCUMENT NUMBER: N17000007133

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

Please return all correspondence concerning this matter to the following:

Federico Consuegra

(Name of Contact Person)

DEPORCOLOMBIA INC

(Firm/ Company)

14055 NW 22 Ct

(Address)

Pembroke Pines, FL, 33028

(City/ State and Zip Code)

deporcolombial@gmail.com

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

For further information concerning this matter, please call:

Federico Consuegra

(954)

663 7568

at

(Name of Contact Person)

(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)

check provided in
previous submit

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

DEPORCOLOMBIA INC

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

N17000007133

(Document Number of Corporation (if known))

2018 AUG 28 09:41:46
FLORIDA STATE BOARD OF
REGISTRATION

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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

N/A

(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: N/A

(Florida street address)

New Registered Office Address:

N/A

Florida N/A

(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

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 checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" 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			_____
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			_____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Cheryl.

Thank you for helping DEPORCOLOMBIA INC refile our Articles of Incorporation. We are grateful for your help.

Below are the changes we wish to make:

We want to completely re-file our Articles of Incorporation and replace the filed articles with the one included in this

The previously filed articles will cease to be official and will be replace by the articles enclosed in this envelope.

N/A

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

As of file date

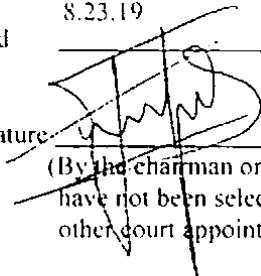
Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 8.23.19 _____

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)

Federico Consuegra

(Typed or printed name of person signing)

President

(Title of person signing)

ARTICLES OF AMMENDMENT TO ARTICLES OF INCORPORATION

OF

DEPORCOLOMBIA INC

The undersigned incorporators, who are individuals 18 years of age or older, a majority of whom are citizens of the United States and pursuant to the nonprofit corporation laws of this state, hereby adopt the following Articles of Amendment to Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation is: DEPORCOLOMBIA INC.

ARTICLE II. REGISTERED OFFICE

The physical address of the registered office for this corporation is at: 14055 NW 22 CT, Pembroke Pines, FL, 33028

ARTICLE III. REGISTER AGENT

The name and address of the initial register agent is:

Federico Consuegra
14055 NW 22 CT
Pembroke Pines, FL, 33028

ARTICLE IV. DURATION

The period of duration is: Perpetual

ARTICLE V. PURPOSE

The specific purpose of this corporation is:

- To increase access to sports by providing sporting equipment free of charge to children of underprivileged communities

This corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VI. INITIAL DIRECTORS

The number of directors, and the method of selecting directors, shall be fixed by the Bylaws of this corporation. The initial directors shall be three (3) in number. The names and addresses of these initial directors are as follows:

Federico Consuegra, 14055 NW 22 CT, Pembroke Pines, FL, 33028
David Consuegra, 14055 NW 22 CT, Pembroke Pines, FL, 33028
Nicolas Consuegra, 14055 NW 22 CT, Pembroke Pines, FL, 33028

ARTICLE VII. MEMBERS

The classes, rights, privileges, qualifications, and obligations of members of this corporation are determined by the bylaws of this corporation.

ARTICLE VIII. INCORPORATORS

The name and address of the incorporators of this corporation are:

Federico Consuegra, 14055 NW 22 CT, Pembroke Pines, FL, 33028
David Consuegra, 14055 NW 22 CT, Pembroke Pines, FL, 33028
Nicolas Consuegra, 14055 NW 22 CT, Pembroke Pines, FL, 33028

ARTICLE IX. ADDITIONAL PROVISIONS

1. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its 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 Third 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 for public office.
3. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
4. No member, officer, or director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers, or directors be subject to the payment of the debts or obligations of this corporation.

ARTICLE X. 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) of 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 shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, we the undersigned, being the Incorporators of DEPORCOLOMBIA INC executed these Articles of Amendment to Articles of Incorporation on August 23, 2019.

Federico Consuegra

Federico Consuegra, Incorporator

David Consuegra

David Consuegra, Incorporator

Nicolas Consuegra

Nicolas Consuegra, Incorporator